2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 801588** Aug 08, 2000 8:00 am Secretary of State 1. Entity Name LIBERTY LIFE INSURANCE COMPANY 08-08-2000 90018 041 ***550.00 Principal Place of Business Mailing Address 2000 WADE HAMPTON BLVD PO BOX 789 **GREENVILLE SC 29602** GREENVILLE SC 29615 AUU/I/IU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 57-0249218 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32304 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida CDMARS 37 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ▼ Change TITLE X Delete TITLE P LOEWEN, RONALD NAME NAME Robert E. Evans STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD 2000 Wade Hampton Blvd. CITY-ST-ZIP CITY-ST-ZIP GREENVILLE SC Greenville, SC ☐ Change ☐ Addition Delete TITLE TITLE JOHNSON, JENNIE M NAME NAME STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD. CITY-ST-ZIP CITY-ST-7IP **GREENVILLE SC 29615** ☐ Addition Change TITLE ☐ Delete TITLE WILLIAMS, MARTHA G. NAME NAME STREET ADDRESS 2000 WADE HAMPTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE** Change ☐ Addition ☐ Delete TITLE JONES, KENNETH W NAME NAME STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD. CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC 29615** ☐ Addition ☐ Change ☐ Delete TITLE CATER, EUGENE F. NAME STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD. CITY-ST-7IP CITY-ST-ZIP **GREENVILLE SC** Change D ☐ Delete TITLE Addition TITLE NAME HIPP, HAYNE NAME STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GREENVILLE SC

CITY-ST-ZIP