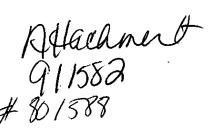
2001 UNIFORM BUSINESS REPORT (UBR)

Konneth W Jones
SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # 801588 1. Entity Name LIBERTY LIFE INSURANCE COMPANY 02-01-2001 90137 019 ***150.00 Principal Place of Business Mailing Address 2000 WADE HAMPTON BLVD PO BOX 789 GREENVILLE SC 29615 **GREENVILLE SC 29602** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 57-0249218 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32304 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE President and Director x Change ☐ Addition NAME EVANS, ROBERT E NAME Robert E. Evans STREET ADDRESS 2000 WADE HAMPTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE SC 29615 TITLE ☐ Delete TITI F Vice President □ Addition NAME JOHNSON, JENNIE M NAME Mary J. Dinkle STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD. 2000 Wade Hampton Blvd. CITY-ST-7IP **GREENVILLE SC 29615** Greenville, SC 29615 TITLE ☐ Delete TITLE Secretary -----Change ☐ Addition NAME WILLIAMS, MARTHA G. NAME Susan E. Cyr STREET ADDRESS STREET ADDRESS 2000 Wade Hampton Blvd. 2000 WADE HAMPTON BLVD CITY-ST-ZIE CITY-ST-7IP GREENVILLE Greenville, SC 29615 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Jones, Kenneth W NAME STREET ADDRESS 2000 WADE HAMPTON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE_SC 29615 TITLE Delete ☐ Change ☐ Addition NAME CATER. EUGENE F. NAME STREET ADDRESS 2000 WADE HAMPTON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENVILLE_SC TIT! F ☐ Delete TITI F Change ☐ Addition NAME HIPP, HAYNE NAME STREET ADDRESS 2000 WADE HAMPTON BLVD STREET ADDRESS *SEE ATTACHED FOR COMPLETE LISTING CITY-ST-ZIP **GREENVILLE SC** CITY-ST-ZIP OF OFFICERS AND DIRECTORS. 13. I hereby certify that the information supplied with this filing 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.

1-25-01

11/01/00



LIBERTY LIFE INSURANCE COMPANY

(incorporated in South Carolina on November 3, 1905)

BOARD OF DIRECTORS

Simon C. Baitler
Robert E. Evans
W. Hayne Hipp
Jennie M. Johnson
Walter C. Schutte
W. James Westlake, Chairman

OFFICERS

President and CEO

Robert E. Evans

Susan E. Cvr

Treasurer

Kenneth W. Jones

Secretary
Chief Actuary

John R. Obermeier, III

Senior Vice Presidents

Mary J. Dinkel – Liberty Direct (effective 11/07/00)

Harold W. Huffstetler, Jr. - Agency

Jerome P. Shaleuly - Liberty Direct Sales & Marketing

Vice Presidents

R. David Black – Chief Litigation Counsel & Assistant Secretary

Susan E. Cyr - Chief Corporate Counsel & Secretary

Douglas W. Kroske - Investments

Nancy A. Olson – Liberty Direct Marketing
Debra B. Patterson – Agency Marketing
Thomas F. Propes – Agency Administration

Thomas E. Propes – Agency Administration

Theresa-Ann Scavetta – Liberty Direct Relationship Marketing

James A. Sharkey - Liberty Direct Business Development

Alfred C. Venditte - Liberty Direct Sales

Directors

William E. Barr – Liberty Direct Marketing Administration

William N. Free, Jr. - Communications

Robert V. Kirkland – Agency Field Technology

Murray P. McKissick, M.D. - Medical

Thomas P. Mulcahy - Liberty Direct Marketing

Guy H. Smith, III - Finance

Sara E. Templeton - Human Resources

Mark S. Wessel - Compliance & Policy Forms

Regional Vice Presidents

R. Todd Achberger - Mid-Atlantic Region

John G. Jansen – Delta Region F. Erik Bugge' – Southern Region

11/01/00

Allechmet 911582 #801588

Assistant Officers

David E. Castlebury – Financial Reporting Officer
Mary F. Cater – Assistant Secretary
Robert T. Coleman, III – Counsel and Assistant Secretary
Robert E. Epps – Director, Liberty Direct New Business
Connie R. Hill – Investment Compliance Officer
Christian G. Jefferson – Attorney & Assistant Secretary
Kevin M. Lucas – Illustration Actuary
Daniel A. Nowell – Chief Underwriter for Agency
Martha R. Rainey – Assistant Treasurer

Employee Benefits Committee

Mary Anne Bunton Susan E. Cyr Robert E. Evans Jennie M. Johnson Kenneth W. Jones Douglas W. Kroske

Investment Committee

Mary J. Dinkel Robert E. Evans Harold W. Huffstetler, Jr. Kenneth W. Jones Douglas W. Kroske John R. Obermeier, III