2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 11, 2002 8:00 am Secretary of State DOCUMENT # 801588 1. Entity Name 03-11-2002 90039 037 ***150.00 LIBERTY LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 2000 WADE HAMPTON: BLVD. PO BOX 789 **GREENVILLE SC 29602** GREENVILLE SC 29615 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 57-0249218 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32304 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. William 1930 SIGNATURE Signature-typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME EVANS, ROBERT E STREET ADDRESS 2000 WADE HAMPTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC 29615** ☐ Change ☐ Addition TITLE . Delete TITLE NAME NAME JOHNSON, JENNIE M STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD. CITY-ST-ZIP CITY-ST-7IP **GREENVILLE SC 29615 Delete** ☐ Change ☐ Addition TITLE TITLE NAME NAME WILLIAMS, MARTHA G. STREET ADDRESS 2000 WADE HAMPTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE** Change ☐ Addition ☐ Delete TITLE TITLE NAME JONES, KENNETH W NAME STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD. CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC 29615** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME CYR, SUSAN E NAME STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD. CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC 29615** ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME HIPP, HAYNE STREET ADDRESS STREET ADDRESS 2000 WADE HAMPTON BLVD CITY-ST-ZIP CITY-ST-7IP **GREENVILLE SC** 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

Kenneth W Jones

02/12/02

(864) 609-8111 Daytime Phone #

FILED