2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

801588 DOCUMENT

1. Entity Name

LIBERTY LIFE INSURANCE COMPANY



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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 57-0249218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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. I am familiar with, and accept the obligations of registered agent. *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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete NAME EVANS, ROBERT E NAME 2000 WADE HAMPTON BLVD STREET ADDRESS STREET ADDRESS **GREENVILLE SC 29615** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE JONES, KENNETH W NAME NAME 2000 WADE HAMPTON BLVD. STREET ADDRESS STREET ADDRESS **GREENVILLE SC 29615** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME CYR, SUSAN.E., NAME 2000 WADE HAMPTON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENVILLE SC 29615** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HIPP, HAYNE NAME NAME 2000 WADE HAMPTON BLVD STREET ADDRESS STREET ADDRESS **GREENVILLE SC** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(864) 609-8111

Daytime Phone #

FILED

Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90303 012 ***150.00