2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT #803116** UNITED OF OMAHA LIFE INSURANCE COMPANY 26-2001 90089 010 ***150.00 Principal Place of Business Mailina Address MUTUAL OF OMAHA PLAZA MUTUAL OF OMAHA PLAZA OMAHA NE 68175 OMAHA NE 68175 B0037841 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 47-0322111 Not Applicable Country Zip Country Zip \$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 COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) DEPARTMENT OF INSURANCE, STATE CAPITOL 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTF: 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. EVT TITLE Delete De TITLE **X**Addition WITT, RICHARD A NAME NAME Thompson, Tommie D MUTUAL OF OMAHA PLAZA STREET ADDRESS STREET ADDRESS Mutual of Omaha Plaza **OMAHA NE 68175** CITY-ST-ZIP CHY-ST-ZIP Omaha, NE 68175 S۷ TITLE TITLE ☐ Delete Change Addition PRAUNER, MARK L. NAME NAME MUTUAL OF OMAHA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68175** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STURGEON, JOHN A MUTUAL OF OMAHA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OMAHA NE 68175 CITY-ST-ZIP TITLE ☐ Delete 1111.6 Change Addition HUERTER, M. JANE NAME NAME 1902 N. 54TH ST. STREET ADDRESS STREET ADDRESS OMAHA NE 68175 CITY-ST-ZIP CITY-ST-ZIP DCEO TITLE ☐ Delete TETLE ☐ Change Addition WEEKLY, JOHN W. NAME NAME 11223 PLIERCE PLAZA STREET ADDRESS STREET ADDRESS **OMAHA NE 68175** C"TY-ST-ZIP CITY-ST-ZIP

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 eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Detete

FOGGIE, SAMUEL L

OMAHA NE 68175

MUTUAL OF OMAHA PLAZA

TITLE

STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Prauner

<u>4/13/01</u>

402-351-2078

☐ Change

Addition