FILED

CR2E034

2002 Uniform Business Report (UBR)

Apr 04, 2002 8:00 am Secretary of State DOCUMENT # 803116 1. Entity Name 04-04-2002 90003 002 ***150.00 UNITED OF OMAHA LIFE INSURANCE COMPANY Principal Place of Business Mailing Address MUTUAL OF OMAHA PLAZA MUTUAL OF OMAHA PLAZA **OMAHA NE 68175** OMAHA NE 68175 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 Ζip Zip Country 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 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 Florida. SÎGNATURE 🚣 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE Delete TITLE ☐ Change Addition NAME THOMPSON, TOMMIE D NAME STREET ADDRESS MUTUAL OF OMAHA PLAZA STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68175** CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME PRAUNER, MARK L STREET ADDRESS STREET ADDRESS MUTUAL OF OMAHA PLAZA CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68175** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STURGEON, JOHN A STREET ADDRESS STREET ADDRESS MUTUAL OF OMAHA PLAZA CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68175** ☐ Delete EVS TITLE TITLE X Change ☐ Addition NAME NAME HUERTER, M JANE HUERTER, M. JANE STREET ADDRESS STREET ADDRESS 1902 N. 54TH ST. MUTUAL OF OMAHA PLAZA CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68175 OMAHA NE 68175 TITLE ☐ Delete TITLE Change ☐ Addition **DCEO DCEO** NAME WEEKLY, JOHN W. WEEKLY, JOHN W STREET ADDRESS 11223 PLIERCE PLAZA STREET ADDRESS MUTUAL OF OMAHA PLAZA CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68175** OMAHA NE 68175 TITLE Delete TITLE ☐ Change ☐ Addition NAME FOGGIE, SAMUEL L NAME STREET ADDRESS **MUTUAL OF OMAHA PLAZA** STREET ADDRESS

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.

CITY-ST-ZIP

OMAHA NE 68175

CITY-ST-ZIP

Mark L. Prauner SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Daytime Phone #