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

May 15, 2003 8:00 am Secretary of State 809653 DOCUMENT # 05-15-2003 90110 022 ***150 00 CENTRE LIFE INSURANCE COMPANY Principal Place of Business Mailing Address ONE CHASE MANHATTAN PLAZA 155 FEDERAL STREET. 7TH FLOOR NEW YORK NY 10005 BOSTON MA 02110 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 04-1589940 Not Applicable Zip Country Zio 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. PD ₹ITLE TITLE Change ☐ Addition Delete wel Klaasseh nattan Plaza SWEENEY, EILEEN M NAME NAME STREET ADDRESS ONE CHASE MANATTAN PLAZA STREET ADDRESS rewyork, put 10005 **NEW YORK NY 10005** CUTY-ST-7IP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME APRILL, PATRICIA M NAME STREET ADDRESS ONE CHASE MANATTAN PLAZA STREET ADDRESS NEW YORK NY 10005 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition KING, TAMBRA S NAME NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS **NEW YORK NY 10005** CITY-ST-ZIP CITY-ST-7IP TITLE TITLE SUV ☐ Change IT Addition Delete Juesph mag nano one chok manhatanflura PIERSON, FRANK D NAME NAME ONE CHASE MANHATTAN PLAZA STREET ADDRESS STREET ADDRESS NEW YORK NY 10005 rentation 1005 CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE KLAASSEN, JOEL D michael Regain NAME On Charman halten Plaza STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS **NEW YORK NY 10005** CITY-ST-ZIP CITY-ST-ZIP Vewyork, Me LOOS TITI F Delete TITLE ☐ Change ☐ 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 address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

WISEBLATT, PERRY L

NEW YORK NY 10005

ONE CHASE MANHATTAN PLAZA

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (10/02)