2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #811048 07-16-2004 90005 028 ***550.00 1. Entity Name SECURITY BENEFIT LIFE INSURANCE COMPANY Mailing Address Principal Place of Business 54062573 ONE SECURITY BENEFITS PL ONE SECURITY BENEFITS PL **TOPEKA, KS 66636** TOPEKA, KS 66636 3. Mailing Address 2. Principal Place of Business One Security Benefit Place One Security Benefit Place Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 48-0409770 Not Applicable Zip 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 Name CHIEF FINANCIAL ÖFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change SCHEPKÉR, DONALD J. NAME ŃAME Thomas A Swank STREET ADDRESS ONE SECURITY BENEFIT PL STREET ADDRESS One Security Benefit Place CITY-ST-7IP CITY-ST-ZIP TOPEKA, KS 66636 Topeka, KS 66636 Delete ☑ Change ☐ Addition TITLE TITLE KEEERER MICHAEL NAME NAME J Michael Keefer ONE SECURITY BENEFIT PL STREET ADDRESS STREET ADDRESS One Security Benefit Place Topeka, CITY-ST-ZIP CITY-ST-ZIP TOPEKA, KS 66636 == IXI : Delete ==== ≃= -TITLE: TITLE: ROBBINS, A KRIS NAME NAME Kris A Robbins STREET ADDRESS STREET ADDRESS ONE SECURITY BENEFIT PL One Security Benefit Place Topeka, KS CITY-ST-ZIP TOPEKA, KS 66636 CITY-ST-ZIP ☐ Delete TITLE TITLE FRICKE, HOWARD R NAME NAME ONE SECURITY BENEFIT PL STREET ADDRESS STREET ADDRESS TOPEKA KS 66636 CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE Addition TITLE ANDERSON, J CRAIG NAME NAME Venette R^{*}Davis ONE SECURITY BENEFIT PL STREET ADDRESS STREET ADDRESS One Security Benefit Place Topeka, KS CITY-ST-ZIP CITY-ST-7IP TOPEKA, KS 66636 ☐ Addition ☐ Delete TITLE TITLE ROBINSON, MALCOLM E. NAME NAME STREET ADDRESS ONE SECURITY BENEFIT PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOPEKA, KS 66636 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.

FILED

Jul 16, 2004 8:00 am

7/6/04