2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 13, 2001 8:00 am Secretary of State 811918 **DOCUMENT #** 09-13-2001 90010 003 ***550.00 VALLEY FORGE LIFE INSURANCE COMPANY Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA C0076698 CHICAGO IL 60685 CHICAGO IL 60685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 23-6200031 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 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. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (5/01) ☐ Addition TITLE Delete TITLE Change HENGESBAUGH, BERNARD L NAME NAME 202 THOMPSON DRIVE **CR2E034** STREET ADDRESS STREET ADDRESS WHEATON IL 60187 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE ALTON, JEFFERY C NAME NAME STREET ADDRESS 127 DAVISON STREET ADDRESS CITY-ST-ZIP JOLIET IL 60432 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DEMPSEY, PAMELA S NAME 1805 TRILLIUM LANE STREET ADDRESS STREET ADDRESS **RIVERWOODS IL 60015** CITY-ST-ZIP CITY-ST-ZIP VP and Controller Delete TITLE TITLE ☐ Addition DAVID J. Mehle 2735 N. LAKEWOOD APT. 54 Chicago, J. LOGI4 DUBNICKI, CAROL NAME NAME STREET ADDRESS 1015 JACKSON AVE. STREET ADDRESS **RIVER FOREST IL 60305** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition DEUTSCH, ROBERT V NAME NAME STREET ADDRESS 7 PHEASANT HILL STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE KANTOR, JONATHAN V NAME NAME 193 OLD ARMY ROAD STREET ADDRESS STREET ADDRESS SCARSDALE NY 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 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.

SIGNATURE: