FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 03, 2002 8:00 ams Secretary of State DOCUMENT # 811918 1. Entity Name 05-03-2002 90043 022 ***150.00 VALLEY FORGE LIFE INSURANCE COMPANY Principal Place of Business Mailing Address CNA PLAZA CNA PLAZA 952379 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 4. FEI Number Applied For 23-6200031 Not Applicable Zip Country Zip 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 City Zip Code FL 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) 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. П 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME HENGESBAUGH, BERNARD L NAME STREET ADDRESS 202 THOMPSON DRIVE STREET ADDRESS CITY-ST-ZIP WHEATON IL 60187 CITY-ST-ZIP TITLE Delete TITLE Addition NAME ALTON, JEFFERY C NAME STREET ADDRESS STREET ADDRESS 127 DAVISON CITY-ST-ZIP JOLIET IL 60432 CITY-ST-ZIP TITLE Delete TVD Change Addition NAME DEMPSEY, PAMELA S NAME STREET ADDRESS 1805 TRILLIUM LANE STREET ADDRESS CITY-ST-ZIP **RIVERWOODS IL 60015** CITY-ST-ZIP TITLE ☐ Delete ۷D TITLE Change ☐ Addition NAME MEHLE, DAVID J NAME STREET ADDRESS 2235 N LAKEWOOD APT D4 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60614 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEUTSCH, ROBERT V NAME STREET ADDRESS 7 PHEASANT HILL STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KANTOR, JONATHAN V NAME STREET ADDRESS 193 OLD ARMY ROAD STREET ADDRESS CITY-ST-ZIP 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:

Daytime Phone #

(9/01)