2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 812292 Feb 29, 2000 8:00 am 1. Entity Name Secretary of State FORTIS BENEFITS INSURANCE COMPANY 02-29-2000 90104 005 ***150.00 Principal Place of Business Mailing Address - BIELENBERG DRIVE PO BOX 419052 ತಃ. PAUL MN 55125 KANSAS CITY MO 64141-6052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 81-0170040 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 E GAINES ST TALLAHASSEE FL 32399-0300 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 DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees XX (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ■ Addition TITLE ☐ Delete POLLOCK, ROBERT B. NAME 2323 GRAND BLVD STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64108 CITY-ST-ZIP ☐ Change Addition Delete TITLE Jensen, Dorothy H NAME 2323 GRAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64108 CITY-ST-ZIP Addition ☐ Delete X Correction Peninger PENNINGER, MICHAEL J NAME 2323 GRAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64108 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete ATKINSON, JEROME A NAME NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10005** CITY-ST-ZIP ☐ Change Addition Delete TITLE CAINS, LARRY M NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

TITLE NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

TITLE

ONE CHASE MANHATTAN PLAZA

NEW YORK NY 10005

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1 /29 /00

816-474-2359

Change

Addition

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Derothy H. Jensen, Second Vice President & Compliance Officer

Daytime Phone #

CR2E034 (9/