**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 30, 2001 8:00 am **DOCUMENT #812292** Secretary of State 1. Entity Name FORTIS BENEFITS INSURANCE COMPANY 03-30-2001 90333 038 \*\*\*150.00 Principal Place of Business Mailing Address 500 BIELENBERG DRIVE PO BOX 419052 ST. 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 City & State City & State 4. FEI Number Applied For 81-0170040 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 THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) DOL 200 E GAINES ST TALLAHASSEE FL 32399-0300 City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ;R2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE POLLOCK, ROBERT B. NAME NAME 2323 GRAND BLVD STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64108 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete JENSEN, DOROTHY H NAME NAME 2323 GRAND BLVD STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64108 CITY-ST-ZIP CITY-ST-ZIP VD-----TITLE ☐ Delete TITLE Change -- Addition PENINGER, MICHAEL J NAME NAME STREET ADDRESS 2323 GRAND BLVD STREET ADDRESS KANSAS CITY MO 64108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ATKINSON, JEROME A NAME NAME ONE CHASE MANHATTAN PLAZA STREET ADDRESS STREET ADDRESS **NEW YORK NY 10005** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CAINS, LARRY M NAME NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR