2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # 813102 1. Entity Name SOUTHLAND LIFE INSURANCE COMPANY 04-13-2001 90054 040 ***150.00 Mailing Address Principal Place of Business 5780 POWERS FERRY RD., N.W. 5780 POWERS FERRY RD., N.W. P.O.BOX 105798 P.O.BOX 105798 D0036061 ATLANTA GA 30348-5798 ATLANTA GA 30348-5798 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-0572420 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 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 TALLAHASSEE FL 32304 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Defete TITLE TITLE CHRISTOPHER, STEPHEN M NAME NAME STREET ADDRESS 5780 POWERS FERRY RD. N.W. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE THOMPSON, JAMES D NAME 5780 POWERS FERRY RD. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ATLANTA GA 30327 Addition: Change Delete -TITLE TITLE BARMEYER, JOHN D NAME NAME STREET ADDRESS 5780 POWERS FERRY RD. NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327-4390 ☐ Addition ☐ Delete TITLE THOMPSON, JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD. NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327-4390 Addition ☐ Change ☐ Delete TITLE PENDERGRASS, DAVID S NAME 5780 POWERS FERRY RD. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327-4390 Secretari ☐ Delete TITLE ☐ Change **Addition** bary W. Waggener 5780 Powers Ferry Rd NW 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 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

6A 30327