FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State **DOCUMENT #813145** 1. Entity Name FEDERAL HOME LIFE INSURANCE COMPANY 2-28-2001 90128 043 ***150.00 Principal Place of Business Mailing Address 6604 WEST BROAD STREET 6604 WEST BROAD STREET V ~ 1 0 V O ATTN: STATUTORY REPORTING RICHMOND VA 23230 RICHMOND VA 23230 2. Principal Place of Business 3. Mailing Address 700 Main Street 700 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 35-0576390 Not Applicable Lynchburg, VA Lynchburg, YA Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 24504 USA 24504 USA 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) DEPARTMENT OF INSURANCE 200 E GAINES ST LARSON BLDG TALLAHASSEE FL 32399 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) DATE 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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ₽D Addition CR2E034 (10/00 Change TITLE ☐ Delete TITLE NAME RODAY, LEON E NAME STREET ADDRESS STREET ADDRESS 6604 W BROAD STREET CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23230 Addition Change TITLE VSAC ☐ Delete TITLE MCMAHON, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS 700 MAIN STREET CITY-ST-ZIP CITY-ST-7IP LYNCHBURG VA 24504 Change ☐ Delete TITLE DSRV Addition TITLE LARSEN, ANDREW J NAME NAME STREET ADDRESS STREET ADDRESS 700 MAIN STREET CITY-ST-7IP CITY-ST-ZIP LYNCHBURG VA 24504 Addition ☐ Delete TITLE Change TITLE PRIZZIA, GARY T NAME NAME STREET ADDRESS STREET ADDRESS 6620 W. BROAD STREET CITY-ST-ZIP : CITY-ST-ZIP RICHMOND VA 23230 Change TITLE SRV ☐ Delete TITLE ☐ Addition **SRVAC** NAME WORTMAN, BETH NAME 6604 W BROAD STREET STREET ADDRESS STREET ADDRESS 700 Main Street CITY-ST-ZIF CITY-ST-ZIP RICHMOND VA 23230 Lynchburg, VA 24504 Delete TITLE ☐ Change Addition TITLE **ACAS**

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

WORTMAN, BETH

6604 W BROAD STREET

RICHMOND VA 23230

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

vavid H. McMahon

1/19/01

Daytime Phone #