FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am **Secretary of State** DOCUMENT # 813472 1. Entity Name 03-24-2002 90071 048 ***150.00 BANKERS MULTIPLE LINE INSURANCE COMPANY Principal Place of Business Mailing Address 717 N HARWOOD P O BOX 132699 DALLAS TX 75201 DALLAS TX 75313-2699 2. Principal Place of Business 3. Mailing Address 12001 N. Central Expwy P.O. Box 749005 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 500 (MC 13-03) Applied For City & State City & State 4. FEI Number 36-2490086 Not Applicable D<u>allas, TX</u> <u>Dallas.</u> Country Zip 7 5 2 4 3 Country \$8.75 Additional 5. Certificate of Status Desired USA 75374-9005 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) AND TREASURER THE CAPITOL BUILDING TALLAHASSEE FL 32301 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. DATE (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, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE Addition RODNEY D. MOORE NAME STREET ADDRESS 717 N HARWOOD STREET ADDRESS 12001 N. Central Expwy Suite 500 CITY-ST-ZIP **DALLAS TX 75201** CITY-ST-ZIP Dallas, TX 75243 ☐ Addition TITLE ☐ Delete TITLE ☐ Change TD SUSAN A. BROWN NAME NAME 12001 N. Central Expwy Suite 500 STREET ADDRESS 717 N HARWOOD STREET ADDRESS Dallas, TX 75243 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 ≤ Change === : Addition = .TITLE: Delete= TITLE-NAME GREINER, CHARLES L. NAME STREET ADDRESS STREET ADDRESS 10103 SYCAMORE SHOALS COURT CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME RICHARD P. PIMSNER NAME STREET ADDRESS 717 N HARWOOD STREET ADDRESS 12001 N. Central Expwy Suite 500 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-7IP Dallas, TX 75243 TITLE DD F ☐ Change ☐ Addition Delete NAME SEMONS, DEBORA LYNN STREET ADDRESS 717 N HARWOOD STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 firstee 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 of the empowered.

THE RECRICHARD P. Pimsner, VP SIGNATURE:) 3 - 6 - 02972-364-7000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #