2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State **DOCUMENT #813472** 05-02-2005 90544 036 ***150.00 1. Entity Name BANKERS MULTIPLE LINE INSURANCE COMPANY Principal Place of Business Mailing Address 14014766 8710 FREEPORT PARKWAY PO BOX 749005 US DALLAS, TX 75347 SUITE 150 IRVING. TX 75063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 36-2490086 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. CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Change Delete Addition TITLE TITLE PD RODNEY D. MOORE NAME NAME RODNEY D MOORE 8710 FREEPORT PARKWAY-SUITE 150 STREET ADDRESS STREET ADDRESS 8710 FREEPORT PARKWAY SUITE 150 CITY-ST-ZIP **IRVING, TX 75063** CITY-ST-ZIP IRVNING TX 75063 ☐ Delete Change ☐ Addition TITLE TITLE NAME SUSAN A. BROWN NAME STREET ADDRESS 8710 FREEPORT PARKWAY-SUITE 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING, TX 75063 Delete Addition Change TITLE TITLE GREINER, CHARLES L. MARY SUZETTE BETIK NAME 10103"SYCAMORE SHOALS COURT 8710 FREEPORT PARKWAY-SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY CITY-ST-ZIP IRVING TX 75063 ☐ Change TITLE ☐ Delete TITLE ☐ Addition RICHARD P. PIMSNER NAME NAME 8710 FREEPORT PARKWAY-SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75063** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED

Vice President 02/25/2005 469-499-1648