2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 8:00 am Secretary of State **DOCUMENT #813619** PIERCE NATIONAL LIFE INSURANCE CO 01-20-2000 90094 018 ***150.00 Principal Place of Business Mailing Address 10 GLENLAKE PKWY NE 10 GLENLAKE PKWY NE STE 500 **STE 500** 604933 ATLANTA GA 30328-3495 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-0862040 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 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) CAPITOL BLDG TALLAHASSEE FL 32301 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FEAGIN, ALAN W NAME NAME STREET ADDRESS STREET ADDRESS 10 GLENLAKE PKWY NE, STE 500 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Addition ☐ Change Delete TITLE TITLE TESH, JOAN J NAME NAME STREET ADDRESS 10 GLENLAKE PKWY NE, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete TITLE Change Addition TITLE MYERS, RICHARD C JR NAME NAME STREET ADDRESS 10 GLENLAKE PKWY NE, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Delete TITLE ☐ Change ☐ Addition С TITLE LAVIZZO, MARIANNA J NAME NAME STREET ADDRESS STREET ADDRESS 10 GLENLAKE PKWY NE, STE 500 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete TITI F ☐ Change Addition TITLE NAME KING, DAVID P NAME STREET ADDRESS 10 GLENLAKE PKWY NE, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30328 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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.

SIGNATURE: Marianna J. Lavizzo Marianna Mariano 01/12/2000 770-206-6508

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Date Daytime Phone #