2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 813619

PIERCE NATIONAL LIFE INSURANCE CO

Principal Place of Business

Mailing Address

10 GLENLAKE PKWY NE

10 GLENLAKE PKWY NE

STE 500 ATLANTA GA 30328 STE 500 ATLANTA GA 30328

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-0862040 Not Applicable 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 Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition FEAGIN, ALAN W NAME 10 GLENLAKE PKWY NE, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME TESH, JOAN J NAME STREET ADDRESS 10 GLENLAKE PKWY NE. STE 500 STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition MYERS, RICHARD C JR NAME NAME STREET ADDRESS 10 GLENLAKE PKWY NE. STE 500 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LAVIZZO, MARIANNA J NAME NAME 10 GLENLAKE PKWY NE, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KING, DAVID P NAME 10 GLENLAKE PKWY NE, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-70 ATLANTA GA 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition N/ ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Taniana & Sawaya Marian:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marianna J. Lavizzo 01-12-01

Daytime Phone #

FILED

Jan 27, 2001 8:00 am Secretary of State

01-27-2001 90078 016 ***150.00

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Pierce National Life Insurance Company

Directors

J. Kerry Clayton Fortis, Inc. One Chase Manhattan Plaza New York, NY 10005

Alan W. Feagin 10 Glenlake Pkwy. NE Suite 500 Atlanta, GA 30328-3473

Robert B. Pollock Fortis, Inc. One Chase Manhattan Plaza New York, NY 10005