2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # 813634 1. Entity Name COMMERCIAL UNION LIFE INSURANCE COMPANY OF AMERI 03-20-2000 90006 015 ***150.00 Principal Place of Business Mailing Address ONE BEACON STREET ONE BEACON STREET BOSTON MA 02205-9174 P.O. BOX 9174 UBBOATOD BOSTON MA 02205-9174 3. Mailing Address 2. Principal Place of Business à. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 04-2235236 Not Applicable Zip Country Zip Country \$8.75 Additional 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) STATE CAPITAL TALLAHASSEE FL 32301 Zip Code City 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. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE KYPTA, RICHARD J. NAME NAME ONE BEACON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02205-9174 Change ☐ Addition ☐ Delete TITLE TITLE RANDELL, FREDERICK A NAME NAME STREET ADDRESS ONE BEACON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02205-9174 SVD. - - Change --- Addition . 🖃 Delete TITLE WEBER, JOHN A NAME NAME STREET ADDRESS ONE BEACON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02205-9174 Change ☐ Addition Delete TITLE TITLE HIGGINS, JOHN J NAME NAME HIRTLE RICHARD C ONE BEACON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02205-9174 ☐ Addition P/D ☐ Change ☐ Delete TITLE TITLE CARSTENSEN, HANS I NAME NAME STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-ZIF BOSTON MA 02205-9174 ☐ Change VΡ TITLE ☐ Addition TITLE ☐ Delete KNIGHT, JAMES PA NAME ONE BEACON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02205-9174 13. I hereby certify that the information supplied with this filling 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 ampowered.

617-786-2110 SIGNATURE: RICHARD J KYPTA IQNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NA