2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am **Secretary of State** DOCUMENT # 814006 01-27-2003 90145 041 ***150.00 1. Entity Name FREEDOM LIFE INSURANCE COMPANY OF AMERICA Principal Place of Business Mailing Address 110 WEST 7TH STREET 110 WEST 7TH STREET SUITE 300 SUITE 300 FORT WORTH TX 76102 FORT WORTH TX 76102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 61-1096685 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Cíty 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE NAME MITCHELL, PATRICK J NAME 110 WEST 7TH STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE ☐ Change Addition NAME O'NEILL, PATRICK H NAME STREET ADDRESS 110 WEST 7TH STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP TITLE VD----- Delete TITLE ---_____ Change ___ Addition_ NAME KOBER, KONRAD H NAME STREET ADDRESS STREET ADDRESS 110 WEST 7TH STREET, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 VTD TITLE ☐ Change ☐ Addition TITLE Delete NAME KOENING, CYNTHIA B NAME STREET ADDRESS 110 WEST 7TH STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76102 CITY-ST-ZIP TITLE Addition □ Delete Change TITLE NAME Jacobs, Billy L NAME STREET ADDRESS STREET ADDRESS 110 WEST 7TH STREET, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX 76102 TITLE ☐ Delete TITLE ☐ Change Addition VIVIAN, ROBERT J

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

110 WEST 7TH STREET, SUITE 300

FORT WORTH TX 76102

ED OR PAINTED NAME OF SIGNING OFFICER

Date

Daytime Phone #

FILED