## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT #814246** May 01, 2000 8:00 am Secretary of State LONDON PACIFIC LIFE & ANNUITY COMPANY 05-01-2000 90056 034 \*\*\*150.00 Principal Place of Business Mailing Address 3109 POPLARWOOD COURT 3109 POPLARWOOD COURT RALEIGH NC 27604-1011 RALFIGH NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 68-0202880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) LARSON BLDG 200 E GAINES ST TALLAHASSEE FL 32399 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 DATE (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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, ☐ Addition Change CD ☐ Delete TITLE TITLE TRUEGER, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 600 MONTGOMERY ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change X Addition X Delete TITLE TITLE Ian K. Whitehead WHITEHEAD, IAN NAME STREET ADDRESS STREET ADDRESS 1755 Creekside Oaks Dr 1755 CREEKSIDE OAKS DR CITY-ST-ZIP CITY-ST-7IP SACRAMENTO CA Sacramento, CA Delete ☐ Change Modified Addition TITLE TITLE NAME NAME GRESSEL, SUSAN Y STREET ADDRESS STREET ADDRESS 3109 POPLARWOOD CT CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC Addition Change TITLE Delete TITLE NICHOLSON, GEORGE C. NAME NAME George C. Nicholson STREET ADDRESS STREET ADDRESS 3109 POPLARWOOD CT 3109 Poplarwood Ct. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC Raleigh, - NC ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

George C. Nicholson

(919) 981-2726