DOCUMENT # 814921 1. Entity Name THE OHIO LIFE INSURANCE COMPANY CHASE LEFE & ANNULTY COMPANY						FILED Apr 25, 2001 8:00 am Secretary of State 04-25-2001 90093 021 ***150.00			
		Mailing Address 802 DELAWARE AVE WILMINGTON DE 19801				-			
2. Principal Pla	ace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			 	DO NOT WRITE IN THIS	SPACE		
City & State		City & State			4. F	4. FEI Number 31-0501247 Applied For Not Applicable			
Zip Country		Zip	Country		5. (Certificate of Status Desired	\$8.75 Add Fee Required	itional	
	6. Name and Address of Current I	Registered Agent		Name		Name and Address of New Registered			
GENTRY, BILL				Street Add	ress (P.O. P	PORATION SYSTEM			
500 WINDERLEY PL STE 200				C	<u>10 C</u>	T CORPORATION SYSTE	^		
MAITLAND FL 32751				City n.		DOLITH PINE ISLAND	Ko Ab Zin Code		
<u> </u>	named entity submits this statement for			<u> '''</u>	ANTAI		- 333	24	
9. This corpo Tax filing r (See criter	Signature, typed or printed name of registered agent a ration is eligible to satisfy its Intangible equirement and elects to do so. (a on back)	FILE NOW After MAY 1, 2 Make Check Paya	VIII FEE 2001 Fee able to D	epartment o	0.00 of State	10. Election Campaign Financing Trust Fund Contribution.	L Addec	0 May Be to Fees	
11.	OFFICERS AND	DIRECTORS	12. TITL			DDITIONS/CHANGES TO OFFICERS AN	D DIRECTOR:	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	Porter, Barry 136 No. Third St Hamilton Oh	K Detate	NAM	1	251	l Gregory Petrylak West 74th Street, #3 York, NY 10023	·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MARCUM, JOSEPH L 136 NO THIRD ST HAMILTON OH			le Me Reet address Y-St-Zip	SVP William Henry Hoefling 335 Old Army Road Basking Ridge, NJ 0793		🙀 Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD Delete SLONEKER, HOWARD III 136 NO THIRD ST HAMILTON OH			LE ME REET ADDRESS Y-S T- ZIP	Dir Joh 160	Basking Ridge, NJ 07920 Director X Change Addition John Gregory Harrington 1600 Fawn Court Worthington, Ohio			
TITLE NAME STREET ADDRESS GITY - ST - ZIP	VCEO PATCH, LAUREN N 136 NO THIRD ST HAMILTON OH	Delete	ST	LE ME REET ADDRESS I'Y- ST-ZIP	801	ector ald Allen Goetz Lindenhaven Road anna, Ohio	(X) Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lowe, Jeffrey D 136 No Third St Hamilton Oh	Delete	ST	LE ME REET ADDRESS IY-ST-ZIP	Ter 702	ector ry Lee Gentry 5 Temperance Point S ‡ terville, Ohio 43082	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	NA ST	ILE IME REET ADDRESS IY-ST-ZIP	SVP Joh 94		X Change	Addition	
			for the ex	emption state		119.07(3)(i), Florida Statutes. I further o	ortify that the	information	