COR ANNU	NOW: FILING PROFIT RPORATION JAL REPORT 1999		FLORIDA DEPART Katherin Secretary DIVISION OF CC	MENT OF STATE e Harris of State	FILE Mar 05, 199 Secretary 03-05-1999 90120 0	9 8:00 am of State
 Corporation 	MENT # 81 Name WER NATIONAL L		ANCE COMPANY			01211 B1011 01015 B1011 01817 1001
Dria air al Diana			Moiling Address			
Principal Place of Business Mailing Address 2240 MAGAZINE STREET P.O. BOX 53187 26 FLOOR NEW ORLEANS LA 70153 VEW ORLEANS LA 70130 US JS JS					DO NOT WRITE IN THI 3. Date Incorporated or Qualifed	S SPACE
					11/16/1961	
-	lace of Business Magazine St	reet	2a. Mailing Address		4. FEI Number 75-6009630	Applied For Not Applicable
Suite, Apt. i	Suite, Apt. #, etc.				5. Certifcate of Status Desired	\$8.75 Additional
Z City & State			27 City & State		6. Election Campaign Financing	\$5.00 May Be
New Orleans, LA 28 Zip Country Zip 70130 25 US 29 34			Zip	Country	Trust Fund Contribution S. This corporation owes the current year In Personal Property Tax.	Added to Fees ntangible Yes No
	9. Name and Addre	ss of Current	Registered Agent	81 Name	10. Name and Address of New Registered	Agent
1200	Corporation Syst South Pine Islan Nation FL 33324				Address (P.O. Box Number is Not Acceptable)	· · · · · · · · · · · · · · · ·
PLAN	VIATION FL 33324			83		
				84 0	``	95 Zin Code
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office or re agent. I ar SIGNATURE	egistered agent, or both, m familiar with, and acce Signature, typed or printed name	in the State of ept the obligation of registered agent	f Florida. Such change was aut ons of, Section 607.0505, Florid and little if applicable (NOTE: F	s, the above-named horized by the corpo la Statutes. registered Agent signature re	ration's board of directors. I nereby accept the appropriation of the directors of the appropriate the second	f changing its registered
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176837-9020-24 815771

SCHEDULE A

OFFICERS AND DIRECTORS OF MAYFLOWER NATIONAL LIFE INSURANCE COMPANY

<u>DIRECTORS</u>

Thomas C. Hardy, Chairman	2240 Magazine Street New Orleans, LA 70130
Dennis P. Caballero	110 Railroad Avenue Donaldsonville, LA 70346
Donna Campbell	50 East River Center Blvd., Ste 800 Covington, KY 41011
Daniel N. Nakagawa	4126 Norland Avenue Burnaby, BC V5G 3S8
Paul Wagler	4126 Norland Avenue Burnaby, BC V5G 3S8
J. Michael Gannon	2240 Magazine Street New Orleans, LA 70130
OFFICERS	
Thomas C. Hardy Chairman of the Board, President and CEO	2240 Magazine Street New Orleans, LA 70130
Kenneth Champagne VP, Treasurer and CFO	2240 Magazine Street New Orleans, LA 70130
J. Michael Gannon SVP, Secretary and General Counsel	2240 Magazine Street New Orleans, LA 70130
Richmon S. Burnside, III VP, Operations	2240 Magazine Street New Orleans, LA 70130
Michael T. Earle Controller	2240 Magazine Street New Orleans, LA 70130
Peter S. Hyndman Assistant Secretary	4126 Norland Avenue Burnaby, BC V5G 3S8