2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT #816091** 04-05-2006 90156 045 ***150.00 1. Entity Name MONUMENTAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address % RALPH L. ARNOLD % RALPH L. ARNOLD 50009280 2 EAST CHASE STREET 2 EAST CHASE STREET BALTIMORE, MD 21202 BALTIMORE, MD 21202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03232006 Cha-P Applied For 4. FEL Number City & State City & State 52-0419790 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HONORABLE TOM GALLAGHER Street Address (P.O. Box Number is Not Acceptable) COMM OF INS. DEPT OF INS. LARSON BUILDING RM, 371 TALLAHASSEE, FL 32399-0300 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DSVP ☐ Addition ☐ Change TITLE ☐ Delete ARNOLD, RALPH L. NAME NAME STREET ADDRESS STREET ADDRESS TWO EAST CHASE ST BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DPCE TITLE ☐ Change TITLE ☐ Delete HAGAN, HENRY G NAME NAME 1111 NORTH CHARLES STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202 D/SVP/AS Change ☐ Addition TITLE DVAS Delete TITLE VERMIE, CRAIG D NAME NAME VERMIE, CRAIG D. STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS 4333 EDGEWOOD ROAD NE CITY-ST-ZIP CEDAR RAPIDS, IA CITY-ST-ZIP CEDAR RAPIDS, IA 52499 Delete ☐ Change < Addition 🔲 SVPD TITLE TITLE BUSLER, WILLIAM NAME NORMAN LARRY N NAME 4333 EDGEWOOD RD. NE STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CEDAR RAPIDS, IA 52499 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOYER, HISTACEY NAME NAME 1111 NORTH CHARLES STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202 Change ■ Addition TITLE D/EVP/COO TITLE NAME CLANCY, BRENDA K. NAME CLANCY, BRENDA K. STREET ADDRESS 4333 EDGEWOOD RD N.E. STREET ADDRESS 4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA CITY-ST-ZIP CITY-ST-7IP CEDAR RAPIDS, IA 52499 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Craig D. Vermie

Assistant Secretary

319-398-8511

Daytime Phone #

3/24/06

FILED