2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #816091** 05-01-2008 90251 023 ***150.00 1. Entity Name MONUMENTAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 933 EDGEWOOD LN NE 933 EDGEWOOD LN NE CRYSTAL MOWRER CRYSTAL MOWRER CEDAR RAPIDS, IA 52499 CEDAR RAPIDS, IA 52499 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 52-0419790 Not Applicable Zip Country Zip 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DSVP Change ☐ Addition TITLE TITLE Delete ARNOLD, RALPH L. NAME NAME STREET ADDRESS STREET ADDRESS TWO EAST CHASE ST CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-7IP DPCE ☐ Change ■ Addition ☐ Delete TITLE TITLE HAGAN, HENRY G NAME NAME 1111 NORTH CHARLES STREET STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP Change TITLE **DSVA** ☐ Delete TITLE ☐ Addition Vernie, Graia VERMIE, CRAIG D NAME NAME 4333 Edgewood Rd NE STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP ☐ Change ☐ Addition DEVP ☐ Delete TITLE TITLE NAME NORMAN, LARRY N NAME 4333 EDGEWOOD RD. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP ☐ Channe ■ Addition ☐ Delete TITLE TITLE BOYER, H STACEY NAME NAME 1111 NORTH CHARLES STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-7IP ☐ Change ☐ Addition TITLE DEVC ☐ Delete TITLE

policy with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information tal 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information su ndicated on this report or supple of the corporation or the receiver changed, or on an attachment

STREET ADDRESS CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CLANCY, BRENDA K

4333 EDGEWOOD RD N.E.

CEDAR RAPIDS, IA 52499

NAME OF SIGNING OFFICER OF DIRECTOR

108 34-322-160C

FILED