2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # 818349** 1. Entity Name FIRST COLONY LIFE INSURANCE COMPANY 03-06-2001 90014 048 ***150.00 Principal Place of Business Mailing Address 700 MAIN STREET 700 MAIN STREET LYNCHBURG VA 24504 LYNCHBURG VA 24504 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-0596414 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32399 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) . Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **VSAC** Change ☐ Delete TITLE TITLE MCMAHON, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS 700 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP LYNCHBURG VA 24504 ☐ Addition DP Change TITLE ☐ Delete TITLE NAME ZIPPEL, GEORGE R NAME STREET ADDRESS 700 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNCHBURG VA Delete TITLE Change ★ Addition TITLE TUCKER, SANDRA W NAME NAME PRIZZIA, GARYIT. STREET ADDRESS 700 MAIN STREET STREET ADDRESS 6604 WEST BROAD STREET CITY-ST-ZIP LYNCHBURG VA 24504 CITY-ST-ZIP RICHMOND VA 23230 DSVP Change ☐ Addition ☐ Delete TITLE TITLE CASEY, THOMAS W NAME NAME 6604 W. BROAD STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP RICHMOND VA 23230 DEVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LARSEN, ANDREW J. NAME NAME 700 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNCHBURG VA CITY-ST-ZIP DSVP ☐ Addition Change ☐ Delete TITLE TITLE RODAY, LEON E NAME NAME 6604 W. BROAD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23230

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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