2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT #818612** 1. Entity Name BANKERS UNITED LIFE ASSURANCE COMPANY 05-03-2001 91159 003 ***150.00 Principal Place of Business Mailing Address 4333 EDGEWOOD RD., N.E. 4333 EDGEWOOD RD., N.E. CEDAR RAPIDS IA 52402-6601 CEDAR RAPIDS IA 52402-6601 B0047249 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 37-0806904 Not Applicable Zip Country Country Zip \$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 -----Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ☐ Change ☐ Delete TITLE TITLE NAME NAME KENNEY, JOHN R STREET ADDRESS 201 HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL DEV ☐ Delete Change ☐ Addition TITLE NAME DYKHOUSE, JACK R NAME STREET ADDRESS STREET ADDRESS 2705 BROWN TRAIL, STE #301 CITY-ST-7IP CITY-ST-ZIP BEDFORD TX 76021 DVP - ~ Change Addition TITLE ☐ Dèlete TITLE BAIRD, PATRICK S. NAME NAME STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD RD. NE CITY-ST-ZIP CITY-ST-ZIP CEDAR RAPIDS IA **VCFT** ☐ Change Addition ☐ Delete TITLE TITLE CLANCY, BRENDA K. NAME NAME STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD ROAD NE CITY-ST-ZIP CITY-ST-ZIP CEDAR RAPIDS IA DVPS ☐ Change Addition ☐ Delete TITLE TITLE VERMIE, CRAIG D. NAME NAME STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD RD. NE CITY-ST-ZIP CITY-ST-ZIP CEDAR RAPIDS IA DVP Delete TITLE TITI F ☐ Change Addition KOLSRUD, DOUGLAS C. NAME NAME STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD RD. NE

13. I hereby certify that the information supplied with this filing 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 receive for 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

CITY-ST-ZIP

SIGNATURE:

CEDAR RAPIDS IA

CITY-ST-ZIP

Craig D. Vermie, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

(319)398-8511