

818952

CT CORPORATION SYSTEM

FILED
00 DEC 18 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

USG Annuity & Life Company

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/18/00

Order#: 3474475

Ref#: _____

Amount: \$ _____

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*****35.00 *****35.00

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Tallahassee, FL 32301
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Oklahoma submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: USG Annuity & Life Company

2. The mailing address of the corporation is: 909 Locust Street, P.O. Box 617, Des Moines, IA 50303-0617

3. Date of incorporation/qualification: 8/10/65

Document number: 818952

4. The name and address of the current registered agent and office:

Insurance Commissioner

Capitol Building

Tallahassee, FL

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Andrea Meister

(Signature of an officer, chairman or vice chairman of the board)

11/30/2000

(Date)

Andrea Meister, Assistant Secretary

(Printed or typed name and title)

11/30/2000

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

11/30/2000

(Date)

If signing on behalf of an entity:

Michele R. Justesen

(Typed or Printed Name)

Michele R. Justesen, Asst. Secy.

(Capacity)

Michele R. Justesen, Asst. Secy.

CR2E045(4/95)

FILING FEE: \$35.00