CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT #818952 USG ANNUITY & LIFE COMPANY** 04-02-2001 90104 011 ***150.00 Principal Place of Business Mailing Address 909 LOCUST ST 909 LOCUST ST P O BOX 617 P O BOX 617 DE MOINES IA 50309 DES MOINES IA 50303-0617 D0030490 US ИS 2. Principal Place of Business 3. Mailing Address 5780 Powers Ferry RJ NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Attn: Tax City & State Applied For 73-0663836 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 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) CAPITOL BUILDING TALLAHASSEE FL 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. SIGNATURE 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE CHERNAU, BARNETT NAME NAME STREET ADDRESS STREET ADDRESS 909 LOCUST STREET CITY-ST-ZIP -CITY-ST-ZIP DES MOINES IA 50309 TITLE ☐ Delete TITLE ☐ Change MUNFORD, JAMES R NAME NAME 909 LOCUST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DES MOINES IA** TITLE ☐ Detete TITLE ☐ Change ☐ Addition MAY, THOMAS LOUIS NAME NAME STREET ADDRESS 909 LOCUST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DES MOINES IA** TITLE ☐ Delete TITLE Change ☐ Addition WELP, CHRISTOPHER R NAME NAME 909 LOCUST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DES MOINES IA TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCOY, MICHAEL R NAME NAME STREET ADDRESS 909 LOCUST ST STREET ADDRESS CITY-ST-ZIP **DES MOINES IA** CITY-ST-7IP CAO TITLE ☐ Delete TITLE Change | ☐ Addition HARDING, CHERYL L NAME NAME

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 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.

STREET ADDRESS

CITY-ST-7IP

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909 LOCUST STREET

DES MOINES IA 50309

STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR