2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
05-13-2002 90078 022 ***150.00

DOCUMENT # 822005

1. Entity Name
RESOURCE LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
123 NORTH WACKER DRIVE CHICAGO IL 60606 US	P.O. BOX 8264 TAX DEPT CHICAGO IL 60680 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
200 E. RANDOLPH DR.	
Suite, Apt. #, etc. TAX Dept, 44TH FL	Suite, Apt. #, etc.
City & State CHICAGO, IL	City & State
Zip 60601 Country USA	Zip Country

4. FEI Number 47-0482911 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER THE CAPITOL BLDG. TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	**FILE NOW!!! FEE IS $150.00** **After May 1, 2002 Fee will be $550.00** **Make Check Payable to Department of State**	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS JESCNKE, ARLENE 123 N. WACKER DRIVE CHICAGO IL 60606	☐ Delete	AS JESCHKE, ARLENE 200 E. Randolph Dr., Chicago, IL 60601	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T AIGOTTI, DIANE 123 N WACKER DRIVE CHICAGO IL 60606	☐ Delete	T AIGOTTI, DIANE 200 E. Randolph Dr., Chicago, IL 60601	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LIPPAI, STEVEN 123 N WACKER DRIVE CHICAGO IL	☐ Delete	PD LIPPAI, STEVEN 200 E. Randolph Dr., Chicago, IL 60601	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BAER, JEROME I. 123 N WACKER DRIVE CHICAGO IL	☐ Delete	V BAER, JEROME I. 200 E. Randolph Dr., Chicago, IL 60601	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARKOVITS, RONALD D 123 N WACKER DRIVE CHICAGO IL	☐ Delete	D MARKOVITS, RONALD D. 200 E. Randolph Dr., Chicago, IL 60601	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV BIGLEY, WILLIAM 123 N WACKER DRIVE CHICAGO IL 60606	☐ Delete	DV BIGLEY, WILLIAM 200 E. Randolph Dr., Chicago, IL 60601	☑ Change ☐ Addition

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.

SIGNATURE: SIGNATURE REQUIRED 4/22/02 312-381-3273
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)