2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # 825197** 1. Entity Name BENEFICIAL LIFE INSURANCE COMPANY 04-13-2000 90024 036 ***150.00 Principal Place of Business Mailing Address 36 SOUTH STATE STREET 36 SOUTH STATE STREET SALT LAKE CITY UT 84136-0001 SALT LAKE CITY UT 84136-0001 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 87-0115120 Not Applicable Zip Country Zip Country \$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 FLORIDA STATE INSURANCE COMM Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE, FL 32301 City Zip Code Fĺ 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, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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 11, 12. TITLE ☐ Delete TITLE ☐ Change Addition CANNON, KENT H. NAME NAME STREET ADDRESS 2269 WYOMING STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 00000 CITY-ST-ZIP CD ☐ Delete ☐ Change Addition TITLE TITLE YANCEY, HAROLD "C" NAME NAME 270 SUNSET VIEW DR STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP CENTERVILLE UT ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEWIS, TED D. NAME NAME STREET ADDRESS 1155 WEST 400 N. STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE CUNDICK, BRUCE H. NAME 4035 SPLENDOR CRCL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition RASMUSSEN, RULON E. NAME NAME 6925 UNION PARK CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDVALE UT Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce H. Cundick

Sr. VP & CFO

4/7/2000

(801) 933-110h

Day

HHachment D# 825197 CUOLOGIS

STATE OF FLORIDA 2000 UNIFORM BUSINESS REPORT

ITEM #12 ADDITIONS

	OFFICERS	<u>DIRECTORS</u>
Chief Actuary Vice President	Michael R. Weiler 36 South State Street Salt Lake City, UT 84136	Nolan E. Karras 4096 South 2275 West Roy, Utah 84067
Executive Vice-Pres.	Vincent Stanley Benfell 77 "E" Street Salt Lake City; Utah 84124	William R. Walker 7775 South Keswick Road -Sandy, Utah 84093
Sr. Vice President	Christopher M. Miller 2684 East 3750 North Layton, Utah 84040	Wilford W. Kirton, Jr. 823 North Northpoint Drive Salt Lake City, Utah 84103
Vice President	Errol Smith Phippen 1488 Hanks Circle Farmington, UT 84025	Mary Anne Q. Wood 1510 East 1950 North Provo, Utah 84604
Vice President	A Brent Larson 2391 West Stephen Lane Riverton, UT 84065	
Vice President	Peggy M. Stone 2437 E Katie Lynn Lane Salt Lake City, UT 84117	
Vice President	Steven William Terry 36 South State Street Salt Lake City, Utah 84136	
Vice President	Ronald Lee Owen 9726 S Chesapeake Dr. South Jordan, UT 84095	and the second of the second o