FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am DOCUMENT # 825197 Secretary of State BENEFICIAL LIFE INSURANCE COMPANY 03-27-2001 90021 012 ***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 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 87-0115120 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- 7.- Name and Address of New Registered Agent Name FLORIDA STATE INSURANCE COMM Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32301 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) 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) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change CANNON, KENT H. See Attached Listing NAME MARKE 2269 WYOMING STREET ADDRESS STREET ADDRESS SALT LAKE CITY, UT 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YANCEY, HAROLD "C" NAME NAME 270 SUNSET VIEW DR STREET ADDRESS STREET ADDRESS CENTERVILLE UT CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition LEWIS, TED D. NAME NAME 1155 WEST 400 N. STREET ADDRESS STREET ADDRESS SALT LAKE CITY UT CITY-ST-ZIP CITY-ST-ZIP N Delete TITLE TITLE ☐ Change ☐ Addition CUNDICK, BRUCE H. 4035 SPLENDOR CRCL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition RASMUSSEN, RULON E. 6925 UNION PARK CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDVALE UT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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: Mill A With
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/2001

(801) 933-1100

Date

Daytime Phone #

Attachmout# 8251917

5/8639

STATE OF FLORIDA 2001 UNIFORM BUSINESS REPORT

ITEM #12 ADDITIONS

TIEW #12 ADDITIONS		
	OFFICERS	DIRECTORS
CFO / Treasurer Chief Actuary Sr. 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	Mary Anne Q. Wood 1510 East 1950 North Provo, Utah 84604
Vice President	Errol Smith Phippen 1488 Hanks Circle Farmington, UT 84025	Ned C. Hill 2867 North Foothill Provo, Utah 84604
Vice President	A Brent Larson 2391 West Stephen Lane Riverton, UT 84065	William H. Nelson 3021 Shakespeare Place Salt Lake City, UT 84108
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	
Vice President	Hardi "K" Jenkins	

135 East 550 No. Bountiful, UT 84010