2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 832114** May 01, 2000 8:00 am 1. Entity Name Secretary of State **LIFE-OF BOSTON INSURANCE-COMPANY** LINCOLN HERITAGE LIFE INSURANCE COMPANY 05-01-2000 90410 014 ***150.00 Mailing Address Principal Place of Business 4343 E CAMELBACK RD 4343 E CAMELBACK RD P.O. BOX 29045 P.O. BOX 29045 PHOENIX AZ 85018 PHOENIX AZ 85018-2700 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2314290 Not Applicable Country Zio 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 FLORIDA INS. COMMISIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399 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. DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change Addition TITLE TITLE Delete LONDEN, THOMAS NAME NAME STREET ADDRESS 4343 E. CAMELBACK RD. STREET ADDRESS CITY-ST-ZIP **PHOENIX AZ** CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME LONDEN, JACK STREET ADDRESS STREET ADDRESS 4343 E. CAMELBACK RD. CITY-ST-7IP CITY-ST-ZIP PHOENIX AZ ☐ Change ☐ Addition ☐ Delete TITLE TITLE LATHROP, DEAN NAME NAME STREET ADDRESS STREET ADDRESS 4343 E, CAMELBACK RD. CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SCHUNEMAN, LARRY NAME STREET ADDRESS STREET ADDRESS 4343 E. CAMELBACK RD. CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAXBY, KERRY ANNE NAME NAME STREET ADDRESS STREET ADDRESS 4343 E. CAMELBACK RD. CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ ☐ Change ☐ Addition TITLE ☐ Delete TITLE LONDEN, DORIS M NAME NAME STREET ADDRESS STREET ADDRESS 4343 E. CAMELBACK RD.

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 attachmapt with an address with an option of the receiver of the rec

CITY-ST-ZIP

SIGNATURE:

PHOENIX AZ

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/20/00

(602)957-1650

Daytime Phone #

CR2E034 (9/99