2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #832511** 1. Entity Name 05-04-2004 90167 010 ***150.00 VETÉRANS LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 20 MOORES ROAD 20 MOORES ROAD FRAZER, PA 19355 FRAZER, PA 19355 2. Principal Place of Business 3. Mailing Address Suite: Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-2545774 Not Applicable Zip Country Country Zip \$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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPC TITLE ☐ Delete TITLE ☐ Change Addition SMITH, BRIAN A NAME NAME 20 MOORES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-7IP TITLE Change TITLE ☐ Delete ☐ Addition MAGNUM, G. DOUGLAS JR NAME NAME STREET ADDRESS 20 MOORES RD. STREET ADDRESS CITY-ST-ZIP FRAZER, PA 19355 CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition MCCONNELL, MARTHA A NAME NAME STREET ADDRESS STREET ADDRESS 520 PARK AVENUE CITY-ST-ZIP BALTIMORE, MD 21201 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE VERMIE, CRAIG D NAME NAME STREET ADDRESS 4333 EDGEWOOD RD NE STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP DVP TITLE Delete TITLE Change ☐ Addition CLANCY, BRENDA K NAME NAME 4333 EDGEWOOD ROAD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP

12. 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 received trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

DEVP

CARP, MARILYN

1111 N CHARLES ST

BALTIMORE, MD 21202

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Craig D. Vermie NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

(319) 398-8814

☐ Change

☐ Addition

Daytime Phone #

FILED