2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #832511** 04-17-2006 90382 003 ***150.00 1. Entity Name VETERANS LIFE INSURANCE COMPANY 40051474 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 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36-2545774 Not Applicable Zìp 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 Zip Code City 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition DPC Change TITLE ☐ Delete TITLE SMITH, BRIAN A NAME NAME 20 MOORES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE MAGNUM, G. DOUGLAS JR NAME NAME 20 MOORES RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRAZER, PA 19355 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCONNELL, MARTHA A NAME STREET ADDRESS 520 PARK AVENUE STREET ADDRESS 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 CEDAR RAPIDS, IA 52499 CITY-ST-ZIP CITY-ST-ZIP D/EVP TITLE ☐ Delete Change Change Addition Brenda K. Clancy CLANCY, BRENDA K NAME 4333 Edgewood Road NE STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD ROAD NE CITY-ST-ZIP CEDAR RAPIDS, IA 52499 Cedar Rapids, IA 52499 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEVP CARP, MARILYN NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 jequired 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Craig D. Vermie SIGNATURE AND TYPED OR PRINTED NAME OF SIGNA

1111 N CHARLES ST

BALTIMORE, MD 21202

STREET ADDRESS

CITY-ST-ZIP

4-10-2006

FILED

<u>(319) 398-8511</u>