2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am **DOCUMENT # 834453** 1. Entity Name **Secretary of State** SECURITY FIRST LIFE INSURANCE COMPANY 01-27-2000 90042 020 ***150.00 Principal Place of Business Mailing Address 11365 W OLYMPIC BLVD 11365 W OLYMPIC BLVD LOS ANGELES CA 90064 LOS ANGELES CA 90064-1606 000102312. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 54-0696644 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32399 Zip Code City FI 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, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS C Delete TITLE Chairman ☐ Change X Addition TITLE NAME NAME LEVENE, D A Mary Ann Brown STREET ADDRESS STREET ADDRESS ONE MADISON AVE 502 Boylston Street CITY-ST-ZIP CITY-ST-ZIE NY NY 10010 Boston, MA 02110 TITLE Vice President, Asst. Secty. 🗆 Change TITLE ☐ Delete BATEMAN, GEORGE R NAME NAME James C. Turner STREET ADDRESS STREET ADDRESS 2248 S BENTLEY AVE"#5 11365 West Olympic Blvd. CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 00000 Los Angeles, CA 90064 ☐ Addition Change Delete TITLE KAYTON, HOWARD "H" "" NAME NAME STREET ADDRESS 11365 W OLYMPIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA ☐ Addition TITLE ☐ Delete TITLE ☐ Change EAGLE, JANE FRANCES NAME STREET ADDRESS STREET ADDRESS 11365 W OLYMPIC BLVD CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA TITLE ☐ Delete ☐ Change ☐ Addition PEARSON, RICHARD C. NAME NAME STREET ADDRESS **598 LOS ARBOLES LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN MARINO CA Director ☐ Change Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

部の場所置回ames C. Turner SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/00

Daniel J. Cavanagh

One Madison Avenue

New York, NY 10010

310-312-6100

Date Daytime Phone #