2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # 1. Entity Name ACACIA NATIONAL LIFE INSURANCE COMPANY 05-24-2000 90093 027 \*\*\*150.00 Principal Place of Business Mailing Address "0" STATET 5900 9302 LEE HIGHWAY CINCOLN, NEBRASHA 68501 STE. 750 A0065095 FAIRFAX, VINGINIA 22031 2. Principal Place of Business 3. Mailing Address 7600 CEESBURG PINE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE EAST BUILDING, ZND FLOOR City & State 4. FEI Number Applied For City & State 52-1009067 Not Applicable FAUS CHURCH VIRGINIA Country Zip \$8.75 Additional 5. Certificate of Status Desired 22043 Fee Required U.S. A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSUMANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET LARSON BUILDING TALLAHASSEE, FLORIDA 32399-0300 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE DIC (CHAMMAN & CEO) ☐ Delete TITLE CHARLES T. NASON NAME 18 BEMAN WOODS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 070MAC, MARYKAND 20854-5481 CITY-ST-7IP DIP (PRESIDENT & COO) Addition Change TITHE TITLE NAME MOBERT W. CLYDE STREET ADDRESS STREET ADDRESS 1173 TASI COURT CITY-ST-ZIP CITY-ST-ZIP KERNDON, VIRBINIA 20170-2335 DIV (SVP, PAD. MGMT. & ADMIN.) Delete HALVE ARITURE ☐ Addition TITLE NAME NAME 2524 RIDGE ROAD. STREET ADDRESS STREET ADDRESS 9232 VENDONE OPLIVE BETHESOA, MARYLAND 20817 City-St-ZIP LINKOLN, NEBRASHA 68512-2418 CITY-ST-7IP ☐ Change TITLE TITLE DN (SVP & CFO) DV JOANN M. MARTIN NAME NAME PAUL L. SCHNEIDER 6310 CAMPBELL OPLIVE STREET ADDRESS STREET ADDRESS 10851 PATOWMACK DRIVE UNCOLN, NEBRASKA 68510-5044 CITY-ST-ZIP CITY-ST-ZIP GREAT FALLS, VIRGINIA 22066 **V**17 Addition ☐ Change TITLE TITLE NAME CEONA-M. GLOVICZ NAME WILLIAM W. LESTER STREET ADDRESS 4621 FIR HOLLOW LANE STREET ADDRESS 5268 LEESTONE COUNT LINCOLN, NEBRASICA 68516-2978 SPNINGFIELD, VINGINIA 22151 CITY-ST-ZIP CITY-ST-ZIP S (ATTOMARY & AST. CAR. SEC.) Delete TITLE TODO D. GREEN NAME NAME MICHANO J. FEDALEN 4801 FAIRMONT AVENUE, #606 STREET ADDRESS 311 WATENFORD NOAD STREET ADDRESS BETHESOA, MARYLAND ZOSIY CITY-ST-ZIP CITY-ST-ZIP SILVER SPRING, MARYLAND 20901 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.

4/28/00

301-280-1036