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៍2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am Secretary of State DOCUMENT # 835908 1. Entity Name COMPANION LIFE INSURANCE COMPANY 03-04-2000 90035 050 ***150.00 Principal Place of Business Mailing Address 51 CLEMSON RD 51 CLEMSON RD SUITE C SUITE C COLUMBIA SC 29223 COLUMBIA SC 29229-6543 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 57-0523959 Not Applicable Zip Z9229 Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition TITLE SULLIVAN, JOSEPH F NAME NAME STREET ADDRESS STREET ADDRESS 1 KIRKWOOD ST CITY-ST-ZIP CITY-ST-ZIE CAMDEN, SC 0 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SELLERS, M. E NAME NAME STREET ADDRESS STREET ADDRESS **46 PINE GROVE COURT** CITY-ST-7IP CITY-ST-ZIP COLUMBIA SC ☐ Change ☐ Addition ☐ Delete TITLE LEICHTLE, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 8 OAK BLUFF CT CITY-ST-ZIP CITY-ST-ZIP **COLUMBIA** Addition ☐ Delete Change TITLE TITLE GRAY, VIVIAN B NAME STREET ADDRESS STREET ADORESS 505 WOODLANDS RIDGE RD CITY-ST-ZIP CITY-ST-ZIP COLUMBIA SC ☐ Delete TITLE Change Addition TITLE DASHEILL, DONALD H NAME NAME STREET ADORESS 313 WOOD DUCK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COLUMBIA SC Addition ☐ Change ☐ Defete TITLE TITLE FAULDS, THOMAS G. NAME NAME STREET ADDRESS STREET ADDRESS 312 WEST SPRINGS ROAD

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 occurate 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 a stequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

COLUMBIA SC

CITY-ST-ZIP

Trescott N. Hinton, Jr.

2/22/00 (\$43) 735-125[