2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 838805** AMERICAN CHAMBERS LIFE INSURANCE COMPANY 01-26-2000 90189 037 ***158.75 Principal Place of Business Mailing Address ATTN I BRAOLEY GOLDSTEIN SVP 1805 HIGH POINT DRIVE 1805 HIGH POINT DRIVE NAPERVILLE IL 60563 NAPERVILLE IL 60563-9359 C0011814 2. Principal Place of Business 3. Mailing Address SAME SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For City & State City & State 4. FE! Number 34-1184218 Not April ---Country 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 Name SAME. THOMAS GALLAGHER, STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) INSURANCE COMMISSIONER 200 EAST GAINES ST. - LARSON BUILDING TALLAHASSEE FL 32399 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. 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 Delete TITLE TITLE V/S SAWICZ, THOMAS T Sawicz, Richard F. 1805 High Point Drive NAME STREET ADDRESS STREET ADDRESS 1805 HIGHT POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP Naperville, IL 60563 NAPERVILLE IL 60563 ☐ Addition **K** V/T ☐ Delete ☐ Change TITLE TITLE GOLDSTEIN, BRADLEY J NAME NAME Fulkerson, Davis R, 1805 High Point Drive STREET ADDRESS STREET ADDRESS 1805 HIGH POINT DR. Naperville, IL 60563 CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60563 Addition ☐ Delete TITI F ☐ Change TITLE Stradtner, James B. 1805 High Point Drive NAME BYRD, THERESA L. NAME - STREET ADDRESS: . STREET ADDRESS 1805 HIGH POINT DRIVE CITY-ST-ZIP Naperville, IL CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STEWART, DEBRA J. NAME STREET ADDRESS STREET ADDRESS 1805 HIGH POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Delete ☐ Change Addition TITLE NAME HERR. TIMOTHY J STREET ADDRESS STREET ADDRESS 1805 HIGH POINT DR CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Delete ☐ Change Addition TITLE MEITZEN, GAYLIA R STREET ADDRESS STREET ADDRESS 1805 HIGH POINT DRIVE CITY-ST-ZIP NAPERVILLE IL 60563

13. Thereby 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 e empowered