2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM DOCUMENT # 841430 Entity Name **Secretary of State** MUTUAL SERVICE LIFE INSURANCE COMPANY Principal Place of Business Mailing Address TWO PINE TREE DDRIVE P.O. BOX 64035 ARDEN HILLS ST. PAUL MN MN 55112 551740035 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-0203970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA STATE INSURANCE COMMISSIONER CAPITAL BUILDING Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL. FL32304 US 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. SIGNATURE 04/19/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) X Change ☐ Addition MAME RADERMACHER FRANK NAME BOHMAN TERRENCE J STREET ADDRESS 3106 ZARTHAN AVE SOUTH STREET ADDRESS 1300 CORPORATE CENTER CURVE MN 55416 CITY-ST-ZIP ST LOIDS PARK CITY-ST-ZIP EAGAN ☐ Delete TITLE DC X Change NAME ALAN P. BLACKWELL NAME KOVACH GASPER STREET ADDRESS 11335 LOUISIANA CIRCLE S STREET ADDRESS 5916 SR 540, P.O. BOX K BLOOMINGTON CITY-ST-ZIP MN 55438 CITY-ST-ZIP WAVERLY FL33877 Delete TITLE X Change ☐ Addition VAN HOUTEN, JAMES F. NAME VAN HOUTEN JAMES STREET ADDRESS 3832 W CALHOUN PARKWAY STREET ADDRESS 3832 W CALHOUN PARKWAY CITY-ST-ZIP MINNEAPOLIS MN 334101172 CITY-ST-ZIP MINNEAPOLIS 334101172 MN ☐ Delete TITLE Change ☐ Addition PINGATORE JOSEPH NAME STREET ADDRESS 2954 HIGHCOURTE STREET ADDRESS CITY-ST-ZIP ROSEVILLE MN 55113 CITY-ST-ZIP TITLE Delete TITLE X Change VT ☐ Addition ROHDE, STEPHEN L. NAME ROHDE STEPHEN STREET ADDRESS 1966 EDGCUMBE ROAD STREET ADDRESS 1966 EDGCUMBE ROAD CITY-ST-ZIP ST. PAUL MN CITY-ST-ZIP ST. PAUL MN Delete TITLE Change ☐ Addition GAECKE, ROBERT L. NAME GAECKE ROBERT STREET ADDRESS 6566 FRANCE AVE S #808 STREET ADDRESS 6566 FRANCE AVE S #808 CITY-ST-ZIP CITY-ST-ZIP MN 55435 **EDINA** 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.

04/19/2001

Date

Daytime Phone #

SIGNATURE: __Joseph J. Pingatore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR