CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT #841663** 1. Entity Name NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMP 04-17-2001 90073 045 ***150.00 Principal Place of Business Mailing Address 4949 KELLER SPRINGS RD. 4949 KELLER SPRINGS RD. ADDISON TX 75001-5910 ADDISON TX 75001-5910 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 75-1623431 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITI F M Change NAME MARTIN, RAYMOND J. J. NAME MARTIN, RAYMOND J. JR. STREET ADDRESS 4949 KELLER SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001-5910 ☐ Addition ☐ Delete TITL F ☐ Change TITLE HILL, BRENDA B. NAME NAME STREET ADDRESS 4949 KELLER SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001-5910 TITLE TITLE Addition ☐ Delete ☐ Change NAME LANGHAM, JAMES T JR. NAME STREET ADDRESS STREET ADDRESS 4949 KELLER SPRINGS ROAD CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001-5910 TITLE ☐ Delete Change Addition TITLE NAME BARNES, WILLIAM F. NAME STREET ADDRESS ROUTE 2, BOX 355-E STREET ADDRESS CITY-ST-ZIP CITY-ST-78 POTTSBORO TX CD TITI F ☐ Delete TITLE ☐ Change ☐ Addition ELLARD, BILLY JOE NAME NAME STREET ADDRESS STREET ADDRESS 4949 KELLER SPRINGS ROAD CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001-5910 TITLE D ☐ Delete TITI F ☐ Change Addition NAME ELLARD, BRIAN M NAME STREET ADDRESS STREET ADDRESS 4949 KELLER SPRINGS ROAD CITY-ST-ZIP ADDISON TX 75001-5910 CITY-ST-ZIP

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.

4/10/01

972-532-2100

Daytime Phone #