2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 843252** Mar 06, 2000 8:00 am Secretary of State 1. Entity Name CITICORP LIFE INSURANCE COMPANY 03-06-2000 90106 035 ***150.00 Mailing Address Principal Place of Business 800 SILVERLAKE BLVD P.O. BOX 7031 DOVER DE 19904 DOVER DE 19903-7031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 43-0979556 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Delete TITLE Change Addition TITLE Vacancy NAME FORCADE, DANIEL F NAME STREET ADDRESS STREET ADDRESS 800 SILVER LAKE BLVD CITY-ST-ZIP CITY-ST-ZIP DOVER DE 19904 ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME ZUCKERMAN, RICHARD STREET ADDRESS STREET ADDRESS 800 SILVER LAKE BLVD CITY-ST-ZIP CITY-ST-7IP DOVER DE 19904 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SMITH, WALTER C JR NAME STREET ADDRESS STREET ADDRESS 800 SILVER LAKE BLVD CITY-ST-7IP CITY-ST-ZIP DOVER DE 19904 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITI F NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

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Walter C. Smith, Jr.

2/23/00

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