2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843339

2801 HIGHWAY 280 SOUTH. (ZIP 35223)

Mar 06, 2001 8:00 am Secretary of State PROTECTIVE LIFE AND ANNUITY INSURANCE COMPANY 03-06-2001 90346 024 ***150.00 Principal Place of Business Mailing Address 2801 HIGHWAY 280 SOUTH. (ZIP 35223) P.O. BOX 2606 P.O. BOX 2606 NUUMUTUU BIRMINGHAM AL 35202 **BIRMINGHAM AL 35202** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-0761690 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ ~ ~ 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32301 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** 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME NABERS, DRAYTON NAME STREET ADDRESS 2801 HIGHWAY 280 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE ☐ Delete TITLE ☐ Addition Change NAME LONG, DEBORAH J NAME STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Change NAME STUENKEL, WAYNE E NAME STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE EVP/D ☐ Delete TITLE Change ☐ Addition NAME BRIGGS, R. STEPHEN NAME STREET ADDRESS 2801 HIGHWAY 280 SOUTH STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL** CITY-ST-7IP EVP/D TITLE □ Delete TITLE X Change ☐ Addition NAME MASSENGALE, JIM E. NAME STREET ADDRESS 2801 HIGHWAY 280 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** EVP/T/D SVTD TITLE ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, A.S. III NAME STREET ADDRESS 2801 HWY 280 S STREET ADDRESS CITY-ST-7IP 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 will an address, with all other like empowered.

SIGNATURE:

BIRMINGHAM AL

S. Williams II

Stacey Milneture

FILED