2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 28, 2000 8:00 am Secretary of State **DOCUMENT # 845092** 1. Entity Name LIFEUSA INSURANCE COMPANY 08-28-2000 90058 045 ***550.00 Principal Place of Business Mailing Address 300 S. HIGHWAY 169 300 S. HWY 169 MINNEAPOLIS MN 55426 **STE 95** UUUBIBDU MINNEAPOLIS MN 55426-1191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1773866 Not Applicable Zip 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 STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12 CEOD TITLE TITLE ☐ Addition ☐ Delete MACDONALD, ROBERT W NAME NAME STREET ADDRESS 300 S HWY 169 SUITE 95 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS IN 55426 CFO D **X** Change ☐ Addition TITLE ☐ Delete TITLE ZESBAUGH, MARK A NAME NAME Zesbaugh, Mark A 300 S. Hwy 169, Suite 95 300 S HWY 169 SUITE 95 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MINNEAPOLIS MN 55426 Minnoapolis, MN TITLE Delete Delete TITLE Change Addition KATREIN, JACQUELINE K NAME NAME James, Robert S STREET ADDRESS 300 S HWY 169 SUITE 95 300 S. Hwy 169, suite 95 STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS MN 55426 CITY-ST-ZIP Minneapolis, MN 55426 $\overline{\mathsf{CD}}$ Delete TITLE Change **Addition** Bonach, Edward J ROURKE, DANIEL J NAME NAME 300 S HWY 169 SUITE 95 STREET ADDRESS 1750 Hennepin Ave STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MINNEAPOLIS MN 55426** Winneapoli's MN , Change X Delete ☐ Addition TITLE TITLE URBAN, DONALD J NAME NAME 300 S HWY 169 SUITE 95 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MINNEAPOLIS MN 55426** VD. President, Director TITLE ☐ Delete TITLE Change Addition

Minneapolis, MN 50 d in Section 110 07 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 line empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

HUGHES, MARGERY G

300 S HWY 169 SUITE 95

MINNEAPOLIS MN 55426

55426

Hughes, Margery G-300 S HWY 169 5w4