FILED

CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # 846310 1. Entity Name 02-07-2002 90019 006 ***150.00 UNITED BENEFIT LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 17800 ROYALTON 17800 ROYALTON STRONGSVILLE OH 44136 STRONGSVILLE OH 44136 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 75-2305400 Not Applicable Country Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Addition TITLE □ Delete NAME NAME PINO, ANTHONY J STREET ADDRESS STREET ADDRESS 17800 ROYALTON RD CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH 44136 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **CFO** NAME NAME MILLER, CHARLES E STREET ADDRESS STREET ADDRESS 17800 ROYALTON RD CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH 44136 Addition TITLE -☐ Change - Delete TITLE etary Hustings NAME NAME STANDISH, LINDA S STREET ADDRESS STREET ADDRESS 17800 ROYALTON RD CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH 44136 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME WHARTON, LARRY E STREET ADDRESS STREET ADDRESS 17800 ROYALTON RD CITY-ST-ZIF CITY-ST-ZIP STRONGSVILLE OH 44136 TITLE ☐ Delete ■ Addition NAME EDMUNDS, PATRICK L STREET ADDRESS STREET ADDRESS 17800 ROYALTON RD CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH 44136 TITLE ☐ Delete ☐ Addition NAME NAME KUSNIC, RICHARD A STREET ADDRESS 17800 ROYALTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH 44136 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.