2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # 846336 1. Entity Name FIRST PENN-PACIFIC LIFE INSURANCE COMPANY 05-01-2002 91585 013 ***150.00 Principal Place of Business Mailing Address 1801 S. MEYERS RD. 10 N MARTINGALE RD OAKBROOK TERRACE IL 60181-5216 SCHAUMBURG IL 60173 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 23-2044248 Not Applicable 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 FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING LEVEL 11 TALLAHASSEE FL 32399-0300 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOTTA, JOHN H NAME STREET ADDRESS 350 CHURCH STREET STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103-1106 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition NAME ROGERS, STEVEN W Summers, Eldon J NAME STREET ADDRESS 1300 South Clinton Street 10 MARTINGALE RD STREET ADDRESS Fort Wayne, IN 46802 CITY ST-ZIP SCHAUMBURG IL 60173 CITY-ST-ZIP -TITLE Delete Change __ K Addition_ NAME KLEIN, RICHARD CHARLES Gotta, John H STREET ADDRESS 350 Church Street 10 N MARTINGALE RD STREET ADDRESS CITY-ST-ZIP Hartford, CT 06103-1106 SCHAUMBURG IL 60173 CITY-ST-ZIP TITLE Delete TITLE Change K Addition NAME DUMOND, MARCIA LOUISE NAME Chrzan, Janet STREET ADDRESS 10 N MARTINGALE RD 1300 South Clinton Street STREET ADDRESS Fort Wayne, IN 46802 CITY-ST-ZIP SCHAUMBURG IL 60173 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STEPHENSON, TODD R NAME STREET ADDRESS 1300 S CLINTON ST STREET ADDRESS CITY-ST-7IP FORT WAYNE IN 46802 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [] Addition NAME BEGIN, PETER F NAME STREET ADDRESS 350 CHURCH STREET STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

HARTFORD CT 06103-1106

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Eldon J Summers, Treasurer

April 17, 2002

Daytime Phone #