2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2004 8:00 am Secretary of State **DOCUMENT #846950** WESTERN RESERVE LIFE ASSURANCE CO., OF OHIO 04-28-2004 90262 004 ***150.00 Principal Place of Business Mailing Address 570 CARILLON PARKWAY P.O. BOX 5068 ST. PETERSBURG, FL 33716-1202 US CLEARWATER, FL 33758 2. Principal Place of Business 3. Mailing Address 4333 Edgewood Rd NE Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P City & State 4. EEI Number Applied For City & State Not Applicable 43-1162657 \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF-FINANCIAL OFFICER --Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zin Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Delete TITLE ☐ Change ■ Addition TITLE VAHL, JEROME C NAME NAME 4333 EDGEWOOD ROAD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-ZIP Change ☐ Addition SVP ☐ Delete TITLE TITLE GEIGER, WILLIAM H NAME STREET ADDRESS **570 CARILLON PARKWAY** STREET ADDRESS CITY-ST-ZIE ST. PETERSBURG, FL 337161202 CITY-ST-ZIP **VTC** ☐ Change ■ Addition TITLE ☐ Delete TITLE HAMILTON, ALLAN J NAME NAME STREET ADDRESS 570 CARILLON PARKWAY STREET ADDRESS CITY-ST-ZIF ST. PETÉRSBURG, FL 337161202 CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME VERMIE, CRAIG D NAME STREET ADDRESS STREET ADDRESS 4333 EDGEWOOD ROAD NE **ጛ**፟፟፟ዾ፞፞፞፞፞፞፞፞፞፞፞ዻኇ CITY-ST-ZIP CEDAR RAPIDS, IA 52499 CITY-ST-7IP ☐ Delete TITLE Change : Addition TITLE DVP BACHMANN, KEVIN NAME NAME STREET ADDRESS 4333 EDGEWOOD ROAD NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR RAPIDS, IA 52499 ☐ Delete TITLE ☐ Addition TITLE MASSROCK, MIKE NAME NAME 570 CARILLON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 337161202 CITY-ST-ZIP 12. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

D. Uermie

319-398-8511