2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # 846971 COLONIAL AMERICAN LIFE INSURANCE COMPANY 03-22-2000 90050 040 ***158.75 Mailing Address Principal Place of Business 673 CHERRY LANE 673 CHERRY LANE SOUDERTON PA 18964 SOUDERTON PA 18964-1260 U0042511 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 72-0172600 Not Applicable \$8.75 Additional Country Zip 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 Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE STATE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 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 TOOL TO X8 7 625. 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition CPD TITLE Delete TITLE LANDES, RONALD A NAME NAME STREET ADDRESS STREET ADDRESS 354 SOUTH HAMILTON STREET CITY-ST-ZIP CITY-ST-ZIP **TELFORD PA** Change ☐ Addition ☐ Delete TITLE TITLE ZBYSZINSKI, CECELIA M NAME NAME 117 WINTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP. **NORTH WALES PA** Change Addition ☐ Delete TITLE TITLE STEPHENS, MARTHA C NAME NAME 652 W. ST. ANDREWS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDIA PA Change Addition Delete TIT! F TITLE LANDES, GREGORY S NAME NAME 206 SOUTH ALLENTOWN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TELFORD PA X Change ☐ Addition ☐ Delete TITLE WINNER, FREDERICK C NAME NAME 729 SALFORD STATION RD STREET ADDRESS STREET ADDRESS 160 SKYLINE DRIVE CITY-ST-ZIP SCHWENKSVILLE, PA 19473 CITY-ST-ZIP **NEW HOLLAND PA** Change ☐ Addition TITLE □ Delete TITLE CLEMENS, GREGORY R NAME NAME STREET ADDRESS STREET ADDRESS 562 MELVINS ROAD CITY-ST-7IP CITY-ST-ZIP TELFORD PA

13. I hereby certify that the information supplied with this filling 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 attother like empowered.

SIGNATURE:



3/14/00

215~723~3044

Daytime Phone #