2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 848341 May 31, 2000 8:00 am 1. Entity Name Secretary of State SOUTHWESTERN LIFE INSURANCE COMPANY 05-31-2000 90039 047 ***550.00 Principal Place of Business Mailing Address 717 NORTH HARWOOD POB 2699 DALLAS TX 75221-2699 DALLAS TX 75201 3. Mailing Address PO BOX 132699 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State LLAS, City & State 74-2088326 Not Applicable Country \$8.75 Additional Zip Country 75313-2699 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 OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL BUILDING TALLAHASSEE FL 32301 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition ☐ Change PD ☐ Delete TITLE VP JOHNSON, S R NAME NAME DAVID ALAN COMMONS STREET ADDRESS STREET ADDRESS 717 N HARWOOD 717 NORTH HARWOOD CITY-ST-ZIP CITY-ST-ZIP **DALLAS_TX 75201** DALLAS, TX <u>7520:</u> Addition Change ☐ Delete TITLE BOYD KIMBELL HERNDON TITLE NAME 717 NORTH HARWOOD LEONARD, D A STREET ADDRESS STREET ADDRESS DALLAS, TX 717 N HARWOOD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Addition Delete ☐ Change TITLE AVP_ TITLE HULL, JOHN T RMAR RONALD FARMER NAME STREET ADDRESS STREET ADDRESS 717 NORTH HARWOOD 717 N HARWOOD CITY-ST-7/F CITY-ST-ZIP DALLAS, TX DALLAS TX ☐ Change ☐ Addition **T**Delete TITLE TITLE PIMSNER, RICHARD P NAME NAME STREET ADDRESS STREET ADDRESS 717 N HARWOOD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition Delete Change TITLE MONTGOMERY, D B NAME NAME STREET ADDRESS STREET ADDRESS 717 N HARWOOD CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201 ☐ Change Addition Delete TITLE TITLE NAME BOWER, J C NAME STREET ADDRESS STREET ADDRESS 717 N HARWOOD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201

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. RON FARMER, ASST. VICE PRESIDENT

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: **2/6**2