2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # 850451** 1. Entity Name 05-10-2001 90192 008 ***150.00 PAN-AMERICAN ASSURANCE COMPANY Principal Place of Business Mailing Address PAN-AMERICAN LIFE CENTER P. O. BOX 53372 ATTENTION WILLIAM STEEN, LEGAL DEPT. NEW ORLEANS LA 70130 NEW ORLEANS LA 70153-3372 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 72-0917222 Not Applicable Zip 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 . INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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. ☐ Change Addition CR2E034 (10/00) TITLE TITLE ☐ Delete ROBERTS, JOHN-K NAME NAME STREET ADDRESS STREET ADDRESS PAN-AMERICAN LIFE CENTER CITY-ST-ZIP CITY-ST-ZIE **NEW ORLEANS LA PCEO** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME JOBE, JAN S NAME STREET ADDRESS STREET ADDRESS PAN AMERICAN LIFE CENTER CITY-ST-ZIP CITY-ST-ZIP NEW ORLEANS LA INGLES, LUIS I NAME-NAME STREET ADDRESS PAN AMERICAN LIFE CENTER STREET ADDRESS CITY-ST-ZIP **NEW ORLEANS LA** CITY-ST-7IP TITLE SVPD Delete TITLE ☐ Change Addition NAME PURVIS, G FRANK NAME STREET ADDRESS PAN AMERICAN LIFE CENTER STREET ADDRESS CITY-ST-ZIP NEW ORLEANS LA CITY-ST-ZIP **VPCS** TITLE ☐ Delete □ Change ☐ Addition NAME STEEN, WILLIAM T STREET ADDRESS PAN AMERICAN LIFE CENTER STREET ADDRESS CITY-ST-ZIP NEW ORLEANS LA CITY-ST-ZIF DVPC TITLE ☐ Defete TITLE Change ☐ Addition NAME SCOTT, PEGGY B NAME STREET ADDRESS PAN AMERICAN LIFE CENTER STREET ADDRESS CITY-ST-ZIP **NEW ORLEANS LA** CITY-ST-ZIF

3. 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 of 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.

E: 04/30/01 (504) 566-3782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM T. STEEN

Date Daytime Phone W