2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # 850744** 1. Entity Name EMPIRE GENERAL LIFE ASSURANCE CORPORATION 03-06-2001 90347 037 ***150.00 Principal Place of Business Mailing Address 2801 HWY 280 SOUTH P O BOX 2606 BIRMINGHAM AL 35202 BIRMINGHAM AL 35223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 63-1073929 Not Applicable Zip Country \$8.75 Additional 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DRAYTON NABERS, JR. NAME STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL ☐ Delete TITLE Change ☐ Addition TITLE NAME ADAM, DOUGLAS K NAME STREET ADDRESS STREET ADDRESS 7400 W. 130TH ST., SUITE 400 CITY-ST-7IP CITY-ST-ZIP **OVERLAND PARK KS 66213** EVP/T/D Change 1 Addition TITLE ☐ Delete TITLE NAME A. S. WILLIAMS III NAME STREET ADDRESS STREET ADDRESS 2801 HWY 280 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Change ☐ Addition ☐ Delete TITLE TITLE NAME LONG, DEBORAH J NAME STREET ADDRESS STREET ADDRESS 2801 HWY 280 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Change ☐ Addition TITLE SVCA ☐ Delete TITLE NAME STUENKEL, WAYNE E. NAME STREET ADDRESS STREET ADDRESS 2801 HIGHWAY 280 SOUTH CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35223** ☐ Addition **EVCF** ☐ Delete TITLE ☐ Change TITLE NAME NAME JOHNS, JOHN D. STREET ADDRESS STREET ADDRESS 2801 HIGHWAY 280 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223**

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.

SIGNATURE:X

MANULAM A S. WILLIAMS, ##

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(206)403-6233

FILED