2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # 850796** 1. Entity Name COVA FINANCIAL SERVICES LIFE INSURANCE COMPANY 02-01-2000 90010 011 ***150.00 Principal Place of Business Mailing Address ONE TOWER LN ONE TOWER LN STE 3000 STE 3000 000140 OAKBROOK TERRACE IL 60181-4644 OAKBROOK TERRACE IL 60181 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 43-1236042 Not Application 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 COMMISSONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITAL BLDG TALLAHASSEE FL 32301 Zip 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE STENSRUD, LORRY J. NAME NAME STREET ADDRESS STREET ADDRESS 1305 ELM TREE ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL ☐ Change ☐ Addition ☐ Delete TITLE LIDDY, RICHARD A. NAME 756 KENT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. LOUIS MO 63124 X Change Addition ☐ Delete TITLE TITLE COOK, FRANCES S. -Bernard J. Spaulding. NAME: 54 Oak Creek Street 1444 BAR HARBOUR STREET ADDRESS STREET ADDRESS Burr Ridge, IL 60521 CITY-ST-ZIP CITY-ST-ZIP AURORA IL 60504 Change ☐ Additior ☐ Delete TITLE TITLE HUGHES, E. T JR. NAME NAME 5530 LIMERICK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP Change TITLE ☐ Delete ☐ Additior HOPSON, J. R. NAME 15141 SPRING ROAD #105 STREET ADDRESS STREET ADDRESS OAKBROOK TERRACE IL CITY-ST-ZIP CITY-ST-7IP Change ☐ Additior Delete TITLE TITLE MAIR, WILLIAM C. NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

7 N. 349 WESTVIEW CT.

ST. CHARLES IL

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/2000

630-368-6321

Daytime Phone #