FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 17, 2002 8:00 am & Secretary of State **DOCUMENT #** 851720 1. Entity Name CAMBRIDGE LIFE INSURANCE COMPANY 05-17-2002 90011 042 ***150.00 Principal Place of Business Mailing Address 27725 SANTA MARGARITA PKWY 27725 SANTA MARGARITA PKWY STE 220 STE 220 MISSION VIEJO CA 92691 MISSION VIEJO CA 92691 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 75-1431313 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State П 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ★ Addition ☐ Change Director NAME SMITH, JAMES C NAME DILLS, PATRICK GEARY STREET ADDRESS 27725 SANTA MARGARITA PKWY STE 220 STREET ADDRESS 27725 Santa Margarita Pky., #220 CITY-ST-ZIP MISSION VIEJO CA 92691 CITY-ST-ZIP Mission Viejo, ČA 92691 XX Addition TITLE X Delete TITLE []] Change Director NASAC **VON GREMP, THOMAS** NAME FLEMING, SUSAN MARIE STREET ADDRESS STREET ADDRESS 27725 SANTA MARGARITA PKWY #220 27725 Santa Margarita Pky #220 CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO CA 92691 Mission Viejo, CA 92691 ☐ Delete ☐ Change X Addition Director OBERLING, SUSAN ELAINE NAME NAME WHITTERS, JOSEPH E STREET ADDRESS STREET ADDRESS 27725 Santa Margarita Pky., #220 27725 SANTA MARGARITA PKWY STE 220 CITY-ST-ZIP CITY-\$T-ZIP MISSION VIEJO CA 92691 Mission Viejo, CA 92691 TITLE ☐ Delete TITLE Director ☐ Change X Addition VŊ NAME KURCZ, JOTTIE A NAME STUDENMUND, DAVID R. 27725 Santa Margarita Pky., #220 STREET ADDRESS 27725 SANTA MARGARITA PKWY STE 220 STREET ADDRESS CITY-ST-ZIP MISSION VIEJO CA 92691 CITY-ST-ZIP Mission Viejo, CA 92691 TITLE **VSD** ☐ Delete TITLE Director Addition Change NAME WRISTEN, EDWARD L NAME DICKERSON, ALTON LEE STREET ADDRESS 27725 SANTA MARGARITA PKWY STE 220 STREET ADDRESS 27725 Santa Margarita Pky., #220 CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO CA 92691 Mission Viejo, CA 92691 TITLE TITLE ☐ Delete Change ☐ Addition NAME HANNABACH, JANE NAME STREET ADDRESS 27725 SANTA MARGARITA PKWY #220 STREET ADDRESS

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 adachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

MISSION VIEJO CA 92691

CITY-ST-71P

ZUIREJäne Hannabach SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR