

2005 FOR PROFIT CORPORATION REINSTATEMENT

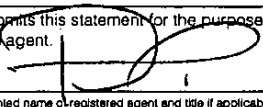
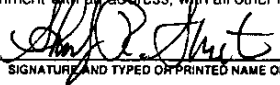
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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11012005 REIN-P CR2E098 (6/04)

DOCUMENT # 851720			
1. Entity Name CAMBRIDGE LIFE INSURANCE COMPANY			
Principal Place of Business 27725 SANTA MARGARITA PKWY STE 220 MISSION VIEJO, CA 92691 US		Mailing Address 27725 SANTA MARGARITA PKWY STE 220 MISSION VIEJO, CA 92691 US	
2. Principal Place of Business		3. Mailing Address 6705 ROCKLEDGE DR	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 900	
City & State BETHESDA, MD		City & State BETHESDA, MD	
Zip 20817	Country	Zip 20817	Country
4. FEI Number 75-1431313		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 City WESTON FL Zip Code 33331	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		11/8/05	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITTERS, JOSEPH E 27725 SANTA MARGARITA PKWY STE 220 MISSION VIEJO, CA 92691 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MCDONOUGH, THOMAS P 6705 ROCKLEDGE DR #900 BETHESDA, MD 20817 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLS, PATRICK GEARY 27725 SANTA MARGARITA PKY. #220 MISSION VIEJO, CA 92691 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D SMITH, SHIRLEY R 6705 ROCKLEDGE DR #900 BETHESDA, MD 20817 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, SUSAN T 27725 SANTA MARGARITA PKWY STE 220 MISSION VIEJO, CA 92691 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUERTIN, SHAWN M 6705 ROCKLEDGE DR #900 BETHESDA, MD 20817 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKERSON, ALTON LEE 27725 SANTA MARGARITA PKWY STE 220 MISSION VIEJO, CA 92691 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGARRY, JAMES E 6705 ROCKLEDGE DR #900 BETHESDA, MD 20817 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUDENMUND, DAVID 27725 SANTA MARGARITA PKWY STE 220 MISSION VIEJO, CA 92691 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASTRI, THOMAS M 6705 ROCKLEDGE DR #900 BETHESDA, MD 20817 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANNABACH, JANE 27725 SANTA MARGARITA PKWY #220 MISSION VIEJO, CA 92691 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STELBEN, JOHN J 6705 ROCKLEDGE DR #900 BETHESDA, MD 20817 ☒ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		11/8/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Officers List for: Cambridge Life Insurance Company

Name	Title	Address
Arthur J. Lynch	Vice President	6705 Rockledge Dr. #900 Bethesda, MD 20817
David J. Blasi	Assistant Secretary	6705 Rockledge Dr. #900 Bethesda, MD 20817
John Joseph Stelben	Assistant Treasurer	6705 Rockledge Dr. #900 Bethesda, MD 20817
John Ruhlmann	Controller	6705 Rockledge Dr. #900 Bethesda, MD 20817
John Cornelius Langenus	Senior Vice President	6705 Rockledge Dr. #900 Bethesda, MD 20817
Jonathan D. Weinberg	Assistant Secretary	6705 Rockledge Dr. #900 Bethesda, MD 20817
Karyn R. Glogowski	Vice President	6705 Rockledge Dr. #900 Bethesda, MD 20817
Martin A. Sholder	Vice President	6705 Rockledge Dr. #900 Bethesda, MD 20817
Mary L. Baranowski	Vice President	6705 Rockledge Dr. #900 Bethesda, MD 20817
Shawn Michael Guertin	Executive Vice President	6705 Rockledge Dr. #900 Bethesda, MD 20817
Shirley Ann Roquemore Smith	Secretary	6705 Rockledge Dr. #900 Bethesda, MD 20817
Thomas Paul McDonough	President & CEO	6705 Rockledge Dr. #900 Bethesda, MD 20817
Thomas M. Matri	Vice President, CFO and Treasurer	6705 Rockledge Dr. #900 Bethesda, MD 20817

Director List for: Cambridge Life Insurance Company

Name	Title	Address
David J. Blasi		6705 Rockledge Dr. #900 Bethesda, MD 20817
James E. McGarry		6705 Rockledge Dr. #900 Bethesda, MD 20817
John Joseph Stelben		6705 Rockledge Dr. #900 Bethesda, MD 20817
John Ruhlmann		6705 Rockledge Dr. #900 Bethesda, MD 20817
Jonathan D. Weinberg		6705 Rockledge Dr. #900 Bethesda, MD 20817
Shawn Michael Guertin		6705 Rockledge Dr. #900 Bethesda, MD 20817
Shirley Ann Roquemore Smith		6705 Rockledge Dr. #900 Bethesda, MD 20817
Thomas Paul McDonough		6705 Rockledge Dr. #900 Bethesda, MD 20817
Thomas M. Matri		6705 Rockledge Dr. #900 Bethesda, MD 20817