FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State **DOCUMENT #853977** 1. Entity Name AMERICAN PARTNERS LIFE INSURANCE COMPANY 05-04-2001 90045 036 ***150.00 Principal Place of Business Mailing Address 80 S. 8TH STREET 80 S. 8TH ST. P. O. BOX 534 MINNEAPOLIS MN 55440-0534 MINNEAPOLIS MN 55440-0534 2. Principal Place of Business 3. Mailing Address AXP Financial Clother AXP Financial Center DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 03-0281692 Not Applicable 4 macapolis <u>Minneapolis</u> **\$8.75** Additional Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32301 Zip Code FI. 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 DATE (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 10. Election Campaign Financing \$5.00 May Be 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 12. 11. ☐ Addition **Change** TITLE □ Delete Timothy V. Bechtold NAME KLING, RICHARD W.-249 App Financial Center STREET ADDRESS 80 3. 8TH ST. CITY-ST-ZIP MINNEAPOLIS MIN ☐ Addition TITLE Delete David Fryowan NAME HORTON, JEFFREY S. 227 Axp Financial Center STREET ADDRESS 80 S. 8TH ST. CITY-ST-ZIP Minneapolis, MN 55474 MINNEAPOLIS MIN ☐ Addition ☐ Delete TITLE NAME HART, LORRAINE R. STREET ADDRESS 80 S. 8TH ST. CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIF MINNEAPOLIS MIN-**Change** ☐ Addition VSD ☐ Delete TITLE TITLE NAME STOLTZMANN, WILLIAM A. NAME STREET ADDRESS AXP Financial Center STREET ADDRESS 89 S. STH ST. CITY-ST-ZIP Minneapolis, MN 55474 CITY-ST-ZIP MINNEAPOLIS MN Change ☐ Addition ☐ Delete TITLE ٧D TITLE SEDLACEK, STUART A NAME NAME Financial Center STREET ADDRESS STREET ADDRESS 80 S. 8TH ST. CITY-ST-ZIP CITY-ST-ZIE MINNEAPOLIS-MN-55440 Minneagolis, MN **Change** ☐ Addition TITLE PD ☐ Delete TITLE Gumen C. Alvero. NAME MEYER, PAULA'R NAME 1765 AND Financial Center STREET ADDRESS STREET ADDRESS 80 3 8TH 3T CITY-ST-ZIP City-St-7IP

Minneapolis, MN 55474 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:

MINNEAPOLIS-MN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR