💈 🛈 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State TROPOLITAN TOWER LIFE INSURANCE COMPANY 05-16-2000 90029 020 ***150.00 ੁੱਤੂਰੀ Place of Business Mailing Address MADISON AVE. ONE MADISON AVE. AREA 8FG **YORK NY 10010** NEW YORK NY 10010-3603 U\$ incipal Place of Business 3. Mailing Address ---te, Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For my & State City & State 13-3114906 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32301 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature in pedior or or n'esitame of registered agent and title if applicable 9 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its liftangible -10. Election Campaign Financing \$5.00 May B After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. V & CONTROLLER Change TOTE ☐ Defete CAPOBIANCO, EUGENE A LEVINE, DAVID A NAME ONE MADISÓN AVENUE STREET ADDRESS 400RESS 6 WINCOTT DR NEW YORK ... NY - 10010 CITY-ST-7IF MELVILLE 57-ZIP V, S Change -2::on Delete TITLE RAGUSA, LOUIS MAME STREET ADDRESS - AUURESS 10 JASON COURT ST-ZIP CITY-ST-ZIP DIX HILLS ... NY 11746 🔲 - aa tion Change VD Delete TITLE MAME AMODEO, ANTHONY E STREET ADDRESS : AUDIICS5 122 HUNTINGTON RD CITY+ST-7IP ST-ZIP PORT WASHINGTON NY. 🔲 Acciden V, CHIEF ACTUARY ☐ Change TITLE ☐ Delete NAME ENDE, SUSAN M STREET ADDRESS · i annaess 107 RIVIERA DR SOUTH CITY-ST-ZIP ST ZIP MASSAPEOUA NY Change ☐ ÷ab tion ☐ Delete TITLE NAME WHEELER, WILLIAM STREET ADDRESS 147 BRITE AVENUE CITY-ST-ZIP ST ZIP SCARSDALE NY 10583 ☐ Acc den DIRECTOR ☐ Dalete TITLE Change | NAME LAZARESCU. ALAN E STREET ADDRESS 1.0000556 THREE PETER COOPER ROAD CITY-ST-ZIP ST ZIP INEW YORK NY 10010 I hereby certify that the information supplied with this filling 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 22 or the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath. changed, or on an attachment with an address, with all other like empowered. Eugene A. Capobianco, Vice-President and ., 04/25/2000, 212-578-4835 Controller Da. Te Prote OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR