2001 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2001 8:00 am **DOCUMENT # 856605 Secretary of State** 1. Entity Name CONCORD LIFE INSURANCE COMPANY 03-06-2001 90360 016 ***150.00 Principal Place of Business Mailing Address 3003 E 98TH ST 3003 E 98TH ST SUIET 107 SUIT E107 INDIANAPOLIS IN 46280 INDIANAPOLIS IN 46280 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 86-0223608 Not Applicable Zip Country 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 STINSON, LOUIS, JR., ESQ. Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON, STE 305 **CORAL GABLES FL 33146** City 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 Fiorida. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Da Tax filing requirement and elects to do so. Alter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. . . Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Addition CR2E034 (10/00) TITLE ROYAL, CHARLES R. NAME NAME STREET ADDRESS STREET ADDRESS 3115 SOUTH HWY, 37 C/TY-ST-ZIP **BLOOMINGTON IN** CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME O'BRIEN, J. THOMAS NAME STREET ADDRESS STREET ADDRESS 5102 N. KEYSTONE AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS_IN 46205 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NĀME GATES, VAN NAME STREET ACCRESS STREET ADDRESS 401 SOUTH LAFAYETTE BLVD CITY-SI-ZIP CITY-ST-ZE <u>s. Bend in</u> ☐ Change ☐ Addition Delete TITLE ٧D TITLE NAME BENNETT, THOMAS NAME STREET ADDRESS STREET ADDRESS HWY. 61 & COUNTY RD.E. CITY-ST-7/P CITY-ST-ZIF WHITE BEAR LAKE MN Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME DEFOUW, WILLIAM STREET ADDRESS STREET ADDRESS 2101 S 6TH ST CITY-ST-70P CITY-ST-7IP <u>LAFAYETTE IN 47905</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME WOOD, THOMAS I. NAME STREET ADDRESS STREET ADDRESS 7550 EAST WASHINGTON CITY-ST-7iP CITY-ST-ZIP INDIANAPOLIS IN

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 artachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-15-01 317/574-130

Daytime Phone #