FILED
May 01, 2002 8:00 am
Secretary of State
05-01-2002 91562 034 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857933

1. Entity Name

LINCOLN BENEFIT LIFE COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 2940 SOUTH 84TH ST.
Suite, Apt. #, etc.
City & State: LINCOLN, NE
Zip: 68506 Country: US

3. Mailing Address: 3075 SANDERS ROAD
Suite, Apt. #, etc.: HIA
City & State: NORTHBROOK, IL
Zip: 60062 Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number: 47-0221457 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: INSURANCE COMMISSIONER
Street Address (P.O. Box Number is Not Acceptable): THE CAPITOL
City: TALLAHASSEE FL Zip Code: 32301

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 resigning) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO/D
NAME	THOMAS J. WILSON, II
STREET ADDRESS	3100 SANDERS ROAD
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	S/D
NAME	MICHAEL J. VELOTTA
STREET ADDRESS	3100 SANDERS ROAD
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	D
NAME	MARLA G FRIEDMAN
STREET ADDRESS	3100 SANDERS ROAD
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	D
NAME	STEVEN E. SHEBIK
STREET ADDRESS	3100 SANDERS ROAD
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	Vice President/CONTROLLER
NAME	SAMUEL H. PILCH
STREET ADDRESS	3075 SANDERS ROAD
CITY-ST-ZIP	NORTHBROOK, IL 60062
TITLE	Vice President / Treasurer
NAME	JAMES P. ZILS
STREET ADDRESS	3075 SANDERS ROAD
CITY-ST-ZIP	NORTHBROOK, IL 60062

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Lynn Cirrincione — Lynn Cirrincione, Authorized Representative — 4/10/02 — (847) 402-3029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #