2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000000096 May 15, 2000 8:00 am Secretary of State 1. Entity Name **USLIFE INDEMNITY COMPANY** 05-15-2000 90225 002 ***150.00 Principal Place of Business Mailing Address ONE WOODFIELD LAKE WOODFIELD LAKE награнийс: IL 60173 SCHAUMBURG IL 60173-5012 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 93-0928517 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. AS TITLE ☐ Change X Addition TITLE X Delete Susan G. Miller STANTON, SHERRI C NAME NAME ONE WOODFIELD LAKE STREET ADDRESS 2929 Allen Parkway STREET ADDRESS CITY-ST-ZIP SCHAUMBURG IL Houston, Texas 77019 CITY-ST-ZIP DP ☐ Addition Change ☐ Delete TITLE KEELER, WILLIAM M MAME ONE WOODFIELD LAKE STREET ADDRESS STREET ADDRESS 3600 Route 66 CITY-ST-7IP CITY-ST-ZIP SCHAUMBURG IL Neptune, NJ 07754-1580 TITLE X Change Addition ☐ Delete THOME, ALFRED N NAME NAME ONE WOODFIELD LAKE STREET ADDRESS 3600 Route 66 STREET ADDRESS Neptune, NJ 07754-1580 CITY-ST-ZIP SCHAUMBURG IL CITY-ST-ZIP ☐ Change ■ Addition TITLE X Delete D VP D'AGOSTINO, JAMES S. J NAME William H. Keffer 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS 1000 Woodfield Road CITY-ST-ZIP **HOUSTON TX 77019** CITY-ST-ZIP -Schaumburg, IL 60173-4793 DV_{\sim} TITLE ☐ Change ☐ Addition ☐ Delete TITLE STANKO, RICHARD E NAME NAME ONE WOODFIELD LAKE STREET ADDRESS STREET ADDRESS SCHAUMBURG IL CITY-ST-ZIP CiTY-ST-ZIP D VP 🗷 Delete Change X Addition TITLE TITLE NEWTON, JON P. Reed C. Gass 1000 Woodfield Road NAME NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7/P **HOUSTON TX 77019** CITY-ST-ZIP Schaumburg, IL 60173-4793

13. 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 12 if changed, or on an attachment of the corporation of the receiver of the corporation of the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Stanko



Additions to 12.

Title:

D

Name:

Votava, Scott A.

Street Address: One Woodfield Lake

City-St-Zip

Schaumburg, IL 60173-4793