FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State F94000001844 DOCUMENT # 1. Entity Name 01-23-2002 90063 027 ***150 00 AF&L INSURANCE COMPANY Principal Place of Business Mailing Address 1800 STREET ROAD P.O. BOX 368 WARRINGTON PA 18976 **WARRINGTON PA 18976** 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 23-2401229 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 City 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, lyped 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, 2002 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 11. OFFICERS AND DIRECTORS 12. DPO TETLE DVS ☐ Delete TITLE ☐ Addition NAME ABEL, ALOYSIUS J III NAME STREET ADDRESS 1800 STREET ROAD STREET ADDRESS THTY-ST-ZIP WARRINGTON PA 18976 CITY-ST-ZIP DVSO ☐ Addition ٧S Delete TITLE X Change TITLE NAME NAME SCHRATZ, MICHAEL STREET ADDRESS STREET ADDRESS 1800 STREET ROAD CITY-ST-ZIP **WARRINGTON PA 18976** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change TO NAME BLECHARCZYK, TED M NAME STREET ADDRESS 1800 STREET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARRINGTON PA 18976 ☐ Delete ☐ Change Addition TITLE NAME HELLE, DANIEL G NAME STREET ADDRESS STREET ADDRESS 231 S LASALLE ST CITY-ST-ZIP CHICAGO IL 60697 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE MILLER, MICHAEL J STREET ADDRESS STREET ADDRESS 231 S LASALLE ST CITY-ST-ZIP CHICAGO IL 60697 CITY-ST-ZIP Delete TITLE Change Addition TITLE YAMADA, KEITH H NAME NAME 231 SOUTH LASALLE ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60697 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: SIGNATURE AND THE DECUL RETED M. Blecharczyk, Treasurer & CFO 215-918-0515



Machment

Tel: (215) 918-0515 • (800) 659-9206 • Fax: (215) 918-0565 • www.aflltc.com

71/623

January 10, 2002

Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find the following information:

- 1) A check in the amount of \$150.00 for the Filing Fee due.
- 2) Completed 2001 Uniform Business Report (UBR)

In addition to the Directors on the UBR Form, please add the following to your list:

Fitzgerald, John P 370 17th Street, Suite 4500 Denver, CO 80202

Philip M. Browne Welsh & McKean Roads Spring House, PA 19477

Should you have any questions, please feel free to contact me.

Sincerely,

Treasurer

TMB:wmm

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- A check in the another 5.5 July 10 the Efficience 2) Complete to 2001 (Friften) Professor (FISA)