المراجعة المواجعة PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. LICE IARY OF STATE FLORIDA DEPARTMENT OF STATE **CORPORATION** 04 OCT 20 PH 3: 25 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # F94000005081 1. Corporation Name MidAmerica Life Insurance Company 2. Principal Office Address 3. Mailing Office Addre 11808 Grant Street P.O. Box 3160 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 08/10/62 City & State City & State Applied For 5 FEI Number --Omaha, NE Qnaha, -NE-23-1609793 Not Applicable Country Country \$8.75 Additional Fee required 68164 68103-0160 USA USA CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Commissioner of Insurance Street Address (P.O. Box Number is Not Acceptable) 200 East Gaines Street Suite, Apt. #, Etc. City State Zip Code 32399-0332 Tallahassee 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip SEE ATTACHMENT **500041511586** 10/05/04--01076--019 \*\*9 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Michael C. Fitzgerald SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

9-28-04

<u>515-245-2072</u>

Daytime Phone #

## MIDAMERICA LIFE INSURANCE COMPANY OFFICERS/DIRECTORS

## Name

Michael E. Abbott= C/P/D/CEO Craig W. Bainbridge, M.D. = D Joseph E. Blair Jr. = D Tom D. Eilers = D Brent B. (Chris) Green = D Burdette N. Heikens = D John L. Maginn = D James A. Walker = D Mary K. Durand = S Michael C. Fitzgerald = GC Sarah J. Roy = T

## Address

100 Market Street #206, Des Moines, Iowa 50309 4640 Perry Way, Sioux City, Iowa 51104 2111 Knox Avenue, Reisterstown, Maryland 21136 7218 N. 122<sup>nd</sup> Avenue, Omaha, Nebraska 68142 7 – 34<sup>th</sup> Street, Des Moines, Iowa 50312 P.O. Box 2245, Carefree, Arizona 85377 1908 N. 101<sup>st</sup> Street, Omaha, Nebraska 68114 2685 North Shore Drive, Wayzata, Minnesota 55391 3909 65<sup>th</sup> Street, Urbandale, Iowa 50322 104 51<sup>st</sup> Street, Des Moines, Iowa 50312 2340 Ashworth Road, West Des Moines, Iowa 50265

C - Chairman of the Board

P – President

D - Director

CEO - Chief Executive Officer

S – Secretary

GC - General Counsel

T – Treasurer