FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # F9600005638 AMERICAN TRAVELERS ASSURANCE COMPANY -28-2001 90116 033 ***150.00 Principal Place of Business Mailing Address 5700 WESTOWN PKWY 5700 WESTOWN PKWY WEST DES MOINES IA 50266-8221 W DES MOINES IA 50266-8221 923400 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 42-1211565 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 Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET, LARSON BLDG TALLAHASSEE FL 32399-0300 City Zip Code FL 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) DATE 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC ☐ Change Addition TITLE ☐ Delete TITLE WALLACE, JAMES D NAME NAME STREET ADDRESS 5700 WESTOWN PKWY STREET ADDRESS CITY-ST-ZIP W DES MOINES IA 50266 CITY-ST-7IP Addition ☐ Delete XI Change TITLE Kevin R. Cummer GERST, BONNIE T MAME NAME STREET ADDRESS 5700 WESTOWN PKWY STREET ADDRESS CITY-ST-ZIP W DES MOINES IA 50266 CITY-ST-ZIP TITLE ☐ Change Delete Addition TITLE BOUSLOG, JOHN M NAME NAME STREET ADDRESS 5700 WESTOWN PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W DES MOINES IA 50266 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUNYAN, JOHN E NAME NAME STREET ADDRESS 5700 WESTOWN PKWY STREET ADDRESS CITY-ST-ZIP W DES MOINES IA 50266 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME LOCK, FREDERICK H NAME 5700 WESTOWN PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST DES MOINES IA 50266 CITY-ST-ZIP

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 attachmagt with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

HANSON, LEROY J

5700 WESTOWN PKWY

WEST DES MOINES IA 50266

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

John Run

☐ Delete

John Runyan, VP & Treasurer2-16-2001

<u>515-3</u>27**-5**706

☐ Change

☐ Addition

Daytime Phone

CR2E034 (10/00