FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F97000001446 1. Entity Name AMERICAN EQUITY INVESTMENT SERVICE COMPANY 04-24-2002 90259 032 ***150.00 Principal Place of Business Mailing Address 5000 WESTOWN PARKWAY 5000 WESTOWN PARKWAY SUITE 440 SUITE 440 WEST DES MOINES IA 50266 WEST DES MOINES IA 50266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 42-1459400 Not Applicable __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 NOBLE, D J Street Address (P.O. Box Number is Not Acceptable) 5461 GULF OF MEXICO DRIVE #204 **LONGBOAT KEY FL 34228** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE **PCTD** ☐ Delete TITLE ☐ Change ☐ Addition NAME NOBLE, D J NAME STREET ADDRESS 5461 GULF OF MEXICO DRIVE #204 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME GERLACH, JAMES M STREET ADDRESS 5713 ASPEN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST DES MOINES IA TITLE ☐ Delete TITLE □ Change ☐ Addition NAME RICHARDSON, DEBRA J NAME STREET ADDRESS STREET ADDRESS 3420 E 38TH STREET CITY-ST-ZIP CITY-ST-ZIP DES MOINES IA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 mustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: