2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am DOCUMENT # F9700005878 Secretary of State 1. Entity Name FAMILY FINANCIAL LIFE INSURANCE COMPANY 02-19-2001 90005 019 ***150.00 Principal Place of Business Mailing Address 2555 SEVERN AVE P.O. BOX 19685 METAIRIE LA 70002 **NEW ORLEANS LA 70179-0685** IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-0394135 Not Applicable Zip 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 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 П 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 D X Addition TITLE TITLE □ Delete KEACH, JOHN K JR Brown, Murray J. NAME NAME 101 S.E. 3rd Street STREET ADDRESS **501 WASHINGTON STREET** STREET ADDRESS CITY-ST-ZIP COLUMBUS IN 47201 CITY-ST-7IP Evansville, IN. 47706 TITLE ☐ Delete TITLE Change Addition PANNO, JACK P NAME McCollum, Richard H. STREET ADDRESS 2555 SEVERN AVENUE STREET ADDRESS 2555 Severn Avenue CITY-ST-ZIP METAIRIE LA 70002 CITY-ST-ZIP Metairie, LA.—70002 V/D ☐ Delete DUNN, ROBERTS R NAME NAME Roberts, R. Donn STREET ADDRESS 110 EAST CHARLES STREET STREET ADDRESS 110 East Charles Street CITY-ST-ZIP MUNCIE IN 47305-2400 CITY-ST-ZIP Muncie, IN. 47305 Asst.S/T TITLE ☐ Delete TITLE ☐ Change X Addition BAILEY, HARRY J Seibold, James L. NAME NAME STREET ADDRESS 2118 BUNDY AVENUE STREET ADDRESS 2555 Severn Avenue CITY-ST-ZIP CITY-ST-ZIP **NEW CASTLE IN 47362** Metairie, LA. 70002 XI Delete TITLE ☐ Change X Addition NAME DALTON, JOHN M NAME Shay, Jr., Rodger D. STREET ADDRESS 100 WEST THIRD ST STREET ADDRESS 1000 Brickell Avenue, Suite 700 CITY-ST-ZIP MARION IN 46952-4033 CITY-ST-ZIP <u> Miami, FL. 33131</u> TITLE Delete TITLE ☐ Change Addition KRAUS JR. FRANK C Unger, T. Tim NAME

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

2555 SEVERN AVENUE

METAIRIE LA 70002

STREET ADDRESS

CITY-ST-7IP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

February 9, 2001

1121 East Main Street

Plainfield, IN.

-Treasurer

(504)456-0101

Daytime Phone #