2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F98000003921 May 04, 2000 8:00 am Secretary of State SUN STATES LIFE INSURANCE COMPANY 05-04-2000 90154 040 ***150.00 Principal Place of Business Mailing Address 802 DELAWARE AVENUE 802 DELAWARE AVENUE WILMINGTON DE 19801 WILMINGTON DE 19801-1300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 86-6051566 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL 32399-0300 Zin Code City 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 DATE Sign ture, typed 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. President Addition TITLE Delete TITLE. Paul a. Petrylak as west jums. CHARONYAN, BEDROS NAME NAME STREET ADDRESS STREET ADDRESS 1 GRACIE TERRACE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10028** ☐ Addition **VS** ☐ Delete TITLE Change Change TITLE NAME CLARK, DAVID J NAME STREET ADDRESS STREET ADDRESS 2708 TANAGER DR CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Addition ☐ Change TITLE ☐ Delete HOFFMAN, RONNE NAME NAME STREET ADDRESS **345 WEST 88TH ST** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE MARTIN, JOHN A NAME NAME STREET ADDRESS 94 ROUTE 612, WALNUT HILL BOX 422 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOHNSONBURG NJ ☐ Addition ☐ Delete TITLE ☐ Change TITLE BARRELL, DAVIS S NAME NAME STREET ADDRESS STREET ADDRESS 279 CHIPPENHEM DR CITY-ST-ZIP CITY-ST-ZIP HOCKESSIN DE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR