## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 30, 2002 8:00 am § Secretary of State F98000003921 DOCUMENT # 1. Entity Name SUN STATES LIFE INSURANCE COMPANY 05-30-2002 91600 018 \*\*\*150.00 Principal Place of Business Mailing Address 802 DELAWARE AVENUE 802 DELAWARE AVENUE WILMINGTON DE 1980! WILMINGTON DE 19801 Principal Place of Business ton-christiana Rd DO NOT WRITE IN THIS SPACE -0PS City & State 4. FEI Number Applied For 86-6051566 Not Applicable Country (ISA \$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) CAPITAL BLDG TALLAHASSEE FL 32399-0300 City Zip Code FI 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 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

9. This corporation is eligible to satisfy its Intangible Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Secretor Change CLARK, DAVID J NAME Acthuc پررم 2708 TANAGER DR STREET ADDRESS Stanton Christiana Rd STREET ADDRESS WILMINGTON DE CITY-ST-ZIP CITY-ST-ZIP VAS TITLE TITLE ☐ Change HOFFMAN, RONNE NAME NAME STREET ADDRESS **345 WEST 88TH ST** STREET ADDRESS 500 Stanton , Christiana Ri **NEW YORK NY** CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MARTIN, JOHN A NAME Picarello 94 ROUTE 612, WALNUT HILL BOX 422 ton Christiana Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JOHNSONBURG NJ CITY-ST-ZIP TITLE Delete TITLE Change Addition BARRELL, DAVIS S NAME NAME Barrell STREET ADDRESS 279 CHIPPENHEM DR STREET ADDRESS Stanton Christiana Rd CITY-ST-ZIP HOCKESSIN DE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition tresiden Change NAME PETRYLAK, PAUL C -, Petrylak NAME STREET ADDRESS 362 WEST 74TH ST. #3B STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10023** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/02

Daytime Phone #