## PENINSULAR LIFE INSURANCE COMPANY

DOCUMENT # P00000117806

Principal Place of Business 600 COURTLAND STREET, STE 400

ORLANDO FL 32804-1352

SIGNATURE

(See criteria on back)

Mailing Address

600 COURTLAND STREET. STE 400

ORLANDO FL 32804-1352

935650

FILED

Secretary of State

03-21-2001 90037 050 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country Zip

4. FEI Number Applied For 59-0397210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

7. Name and Address of New Registered Agent

KUSEV. J. PETER 600 COURTLAND STREET, STE 400 ORLANDO FL 32804-1352

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Change D/C Addition 2 ☐ Delete TITLE TITLE BARASCH, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 6 International Dr, Ste 190 160 W 86TH STREET CITY-ST-ZIP CITY-ST-ZIP Rye Brook, NY 10573 **NEW YORK NY** P/D/CEO ☐ Delete TITLE Change Addition TITLE BRYANT, GARY W NAME NAME STREET ADDRESS STREFT ADDRESS 600 Courtland St Orlando, FL 32804 3364 OAKMONT TERRACE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 D/SVP/T Change ■ Addition ☐ Delete TITLE GRAY, DONALD M NAME NAME STREET ADDRESS STREET ADDRESS 600 Courtland St **402 WOLDUNN CIRCLE** CITY-ST-ZIP Orlando, FL 32804 CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete TITLE Change ☐ Addition TITLE D/SVP/S NAME KUSEV. J. PETER NAME STREET ADDRESS 600 Courtland St STREET ADDRESS 192 VILLA DI ESTE TERRACE, #112 CITY-ST-ZIP CITY-ST-ZIP-Orlando, FL 32304 LAKE MARY FL 32746 Change ☐ Delete TITLE ☐ Addition TITLE D/SVP NAME NAME WAEGELEIN, ROBERT A STREET ADDRESS STREET ADDRESS 28 STIRRUP TRAIL 6 International Dr. Ste 190 CITY-ST-ZIP Orlando, FL 32804 CITY-ST-ZIP PAWLING NY AS ☐ Change ★ Addition ☐ Delete TITLE NAME NAME Liebman, Janice STREET ADDRESS STREET ADDRESS 600 Courtland St CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32804

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.

SIGNATURÈ

Janice Liebman, Asst. Secretary 3/12/01 407/628~1776.8684 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR