2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
04-25-2001 90374 029 ***150.00

DOCUMENT # P00407

1. Entity Name
CLARICA LIFE REINSURANCE COMPANY

Principal Place of Business	Mailing Address
150 KING STREET WEST 11TH FLOOR TORONTO, ONTARIO CA M5H - 1J9 CA	150 KING STREET WEST 11TH FLOOR TORONTO, ONTARIO CA M5H - 1J9 CA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
13890 Bishops Drive	13890 Bishops Drive
Suite, Apt. #, etc.: Suite 300 PO Box 503	Suite, Apt. #, etc.: Suite 300 PO Box 503
City & State: Brookfield Wisconsin	City & State: Brookfield Wisconsin
Zip: 53008-0503 Country: USA	Zip: 53008-0503 Country: USA

4. FEI Number 13-3126819 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE INSURANCE COMMISSIONER OF FLORIDA THE CAPITOL BLDG. TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BANCROFT, GRAHAM JOHN 150 KING STREET WEST TORONTO, ONTARIO CA M5H- 1J9	☐ Delete	Chief Executive officer James R. Smith Brookfield (as above)	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MINUCCI, WILLIAM ROBERT 150 KING STREET WEST TORONTO, ONTARIO CA M5H- 1J9	☐ Delete	Secretary Doug Stark Brookfield (as above)	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T HENLISIA, PAUL MICHAEL 150 KING STREET WEST TORONTO, ONTARIO CA M5H- 1J9	☐ Delete	Treasurer Wayne Charles Haves Brookfield (as above)	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPAA TALARICO, JOSEPH FRANK 150 KING STREET WEST TORONTO, ONTARIO CA M5H- 1J9	☐ Delete	Actuary Douglas Brooks Brookfield (as above)	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP EASSON, STEVEN WILLIAM 150 KING STREET WEST TORONTO, ONTARIO CA M5H- 1J9	☐ Delete	VP Michael J Steppe Brookfield (as above)	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MARION, PETER ALBERT 150 KING STREET WEST TORONTO, ONTARIO CA M5H- 1J9	☐ Delete	VP Graham Bancroft Brookfield (as above)	☑ Change ☐ Addition

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.

SIGNATURE: Wayne Haves WAYNE HAVES Treasurer April 11, 2001 416-947-2601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)