2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P01957 Sep 11, 2000 8:00 am 1. Entity Name AMERICAN CONTINENTAL LIFE INSURANCE COMPANY Secretary of State 09-11-2000 90075 029 ***550.00 Principal Place of Business Mailing Address 540 LAKE COOK ROAD 540 LAKE COOK ROAD DEERFIELD IL 60015 DEERFIELD IL 60015 3. Mailing Address 2. Principal Place of Business 385 Washington Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 73-6095123 Not Applicable St. Paul. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 55102 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) TC (5) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **⊠** Delete Addition TITLE TITLE Change Becker, Bernard F., III NAME GRECE, PHILIP W NAME STREET ADDRESS 540 Lake Cook Road STREET ADDRESS 3113 STONEGATE CITY-ST-ZIP CITY-ST-ZIP Deerfield, IL 60015 CRYSTAL LAKE IL ☐ Addition TITI F ☐ Delete TITLE Change NAME BECKER, BERNARD F. III NAME Wiese, Sandra Ulsaker 1760 KNOLLWOOD LN. STREET ADDRESS STREET ADDRESS 385 Washington Street CITY-ST-ZIP CITY-ST-ZIP lake forest il St. Paul, MN 55102 TITLE Delete TITI E X Change Addition Bergmann, Thomas E. NAME CALDWELL, GEORGE B. NAME STREET ADDRESS 5215 OLD ORCHARD RD., STE. 700 STREET ADDRESS 385 Washington Street CITY-ST-ZIP CITY-ST-ZIP SKOKIE IL 60077 St. Paul, MN 55102 TITLE TITLE C/D/P X Change ☐ Addition Delete FACEY, F L MD NAME NAME Leatherdale, Douglas W. STREET ADDRESS 323 N PRAIRIE AVE S208 STREET ADDRESS 385 Washington Street CITY-ST-ZIP CITY-ST-ZIP INGLEWOOD CA St. Paul, MN 55102 ☐ Addition TITLE X Change TITLE Delete BARR, RICHARD R. 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 amorpowered 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 executive and other like emprowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

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CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

10429 PRESTWICK N.E.

ALBUQUERQUE NM

HERMAN, JOSEPH R

GREEN OAKS IL

14483 TWIN LAKES COURT

SVPC

12 Bruce A. Backberg SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Backberg, Bruce A.

St. Paul, MN 55102

Bradley, Thomas A.

Paul.

385 Washington Street

385 Washington Street

M

651/310-7911

Davtime Phone #

Change

☐ Addition