2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P06132 Apr 07, 2000 8:00 am Secretary of State GERLING GLOBAL LIFE REINSURANCE COMPANY 04-07-2000 90026 038 ***150.00 Principal Place of Business Mailing Address 480 UNIVERSITY AVENUE 480 UNIVERSITY AVENUE TORONTO, ONTARIO M5G 1V6 TORONTO, ONTARIO M5G 1V6 CA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1003368 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 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 \$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 11. OFFICERS AND DIRECTORS 12. DIRECTOR X Change ☐ Addition ☐ Delete TITLE TITLE NAME EYMER, UWE NAME STREET ADDRESS FICHTESTR 8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLOGNE 50 GE GERMA PRESIDENT [X] Change ☐ Addition TITLE ☐ Delete GERETTO, GAETANO NAME STREET ADDRESS **67 EASTBOURNE AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TORONTO ON M5P2G TITLE Change Addition TITLE _ ☐ Delete CREBER, GORDON R NAME NAME STREET ADDRESS STREET ADDRESS 244-2075 WALKERS LINE CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON ON** ☐ Addition Delete TITI F ☐ Change TITLE SHOSTACK, BENNETT F NAME NAME STREET ADDRESS STREET ADDRESS 67 CLARINDA DR. CITY-ST-7IP CITY-ST-ZIP WILLOWDALE, ONTARIO

TORONTO, ONTARIO 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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

EVANS, THOMAS LEO

355 PRIMROSE PLACE

WILKINSON, NEIL

532 DURIE STREET

BURLINGTON, ONTARIO

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

R Eliomas € Evans SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

De'ete

☐ Delete

March 27, 2000

(416) 542-1735

☐ Addition

Addition

Daytime Phone #

☐ Change

Change