2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 8:00 am Secretary of State 03-09-2004 90008 014 ***150.00 DOCUMENT # P06218 1. Entity Name WEST COAST LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 54016187 343 SANSOME STREET P.O. BOX 193892 SAN FRANCISCO, CA 94104 SAN FRANCISCO, CA 94104 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-0971150 Not Applicable Zip Country Zip Country \$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 Name CHIEF'FINANCIÁL OFFICER" Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change | Addition TITLE NAME JOHNS, JOHN D NAME STREET ADDRESS 2801 HIGHWAY 280 SOUTH STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP PD 💢 Delete TITLE ☐ Change ☐ Addition NAME MASSENGALE, JIM E NAME STREET ADDRESS 2801 HIGHWAY 280 SOUTH STREET ADDRESS CITY - ST- ZIP BIRMINGHAM, AL 35223 CITY - ST - ZIP TDV TITLE ☐ Change ☐ Delete ☐ Addition BIELEN, RICHARD J NAME NAME STREET_ADDRESS 2801 HIGHWAY 280 SOUTH . STREET ADDRESS. CITY - ST - ZIP BIRMINGHAM, AL 35223 CITY - ST- ZIP SDV TITLE Delete TITLE Change ☐ Additic∃ LONG, DEBORAH J NAME NAME STREET ADDRESS 2801 HIGHWAY 280 SOUTH STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP Delete TITLE Change Addition NAME MANJI, ANIL S . NAME STREET ADDRESS 343 SANSOME STREET STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94104 CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change Addition NAME MOON, DALE F NAME STREET ADDRESS 343 SANSOME STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO, CA 94104 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 10 or Block 11 is changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Attachment

540/6/87

Florida Department of State 2003 Uniform Business Report Document # P06218

Item #11, Additional Officers and/or Directors

Titles	Names	Street Addresses	City/State/Zip
V	BATES, VITA P.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	BLACK, LANCE P.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
VD	BRIGGS, R. STEPHEN	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	DEFOOR, JERRY W.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	FRANKENFIELD, JOSEPH	343 SANSOME STREET	SAN FRANCISCO CA 94104
V	HAMER, JR., JOSEPH W.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
D	KEYES, THOMAS D.	2801 HIGHWAY 280 SOUTH	-BIRMINGHAM AL 35223
D	KIBLER, PAUL N.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
D	KING, CAROLYN	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	LUCZYNSKI, DAVID D.	343 SANSOME STREET	SAN FRANCISCO CA 94104
V	PASSAFIUME, PHILIP E.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	PRIOR, CHARLES M.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	REED, MARILYN L.	343 SANSOME STREET	SAN FRANCISCO CA 94104
VD	RITCHIE, ALLEN W.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	ROBINS, BERNARD L.	343 SANSOME STREET	SAN FRANCISCO CA 94104
V	RUSH, MARK S.	343 SANSOME STREET	SAN FRANCISCO CA 94104
V	SMITH, IAN	343 SANSOME STREET	SAN FRANCISCO CA 94104
V	SNOVER, KARL W.	343 SANSOME STREET	SAN FRANCISCO CA 94104
VD	STUENKEL, WAYNE E.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	THIGPEN, CARL S.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
D	HAMER, J. WILLIAM JR.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
D	KEYES, T. DAVIS	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
D	KING, CAROLYN	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
,D	SCHULTZ, STEVEN A.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223
V	TOPIC, JAMES	343 SANSOME STREET	SAN FRANCISCO CA 94104
V	WALKER, STEVEN G.	2801 HIGHWAY 280 SOUTH	BIRMINGHAM AL 35223