2000 UNIFORM BUSINESS REPORT (UBR)

May 04, 2000 8:00 am Secretary of State **DOCUMENT # P07086** 05-04-2000 90022 046 ***150.00 COMBINED UNDERWRITERS LIFE INSURANCE COMPANY Principal Place of Business Mailing Address **SEE NORTH GLENWOOD** 307 NORTH GLENWOOD PO BOX 2503 . BOX 2503 TYLER TX 75710 TYLER TX 75710-2503 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-0892859 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. MONROE STREET TALLAHASSEE FL 32301 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE COLE, GARY C. NAME NAME 307 N. GLENWOOD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TYLER TX ☐ Addition VD ☐ Change ☐ Delete TITLE REAMY, MILO V. NAME NAME STREET ADDRESS 307 N. GLENWOOD STREET ADDRESS CITY ST- ZIP CITY-ST-ZIP TYLER TX ☐ Change ☐ Addition Delete TITLE MITCHELL, BETTY-NAME 307 N. GLENWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TYLER TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, DONNA NAME 307 N. GLENWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TYLER TX TITLE D ☐ Delete TITLE Change Addition NAME LITTLE, WALDEN P. NAME 307 N. GLENWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tyler TX VD ☐ Delete TITLE ☐ Change [] Addition TITLE

3. 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

ROONEY, REGINA

TYLER TX

307 N. GLENWOOD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-00

903-597-3761

Daytime Phone #

FILED