2001 ANNUAL BUSINESS REPORT (UBR)

FILED
Jun 14, 2001 8:00 am
Secretary of State
06-14-2001 90014 035 ***550.00

DOCUMENT # P10693

1. Entity Name
MS Life Insurance Company

Principal Place of Business | Mailing Address

A0073266

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
715 S. Pear Orchard Rd.	P. O. Box 6005
Suite, Apt. #, etc.: Ste. 400	Suite, Apt. #, etc.
City & State: Ridgeland, MS	City & State: Ridgeland, MS
Zip: 39157 Country: USA	Zip: 39158-6005 Country: USA

4. FEI Number: 86-0275686 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

Insurance Commissioner of Florida
The Capitol Building
Tallahassee, FL 32399

7. Name and Address of New Registered Agent

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 ... AFTER ... 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	President ☐ Delete John E. Gough 715 S. Pear Orchard Rd. Ridgeland, MS 39157	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer ☐ Delete James D. McBrayer 715 S. Pear Orchard Rd. Ridgeland, MS 39157	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary ☐ Delete C. Jack Blackburn, Jr. 715 S. Pear Orchard Rd. Ridgeland, MS 39157	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director ☐ Delete Robert S. Furman 400 Carillon Parkway Ste300 St. Petersburg, FL 33716	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director ☐ Delete James D. McBrayer 715 S. Pear Orchard Rd. Ridgeland, MS 39157	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director ☐ Delete Michael D. Anderson 400 Carillon Parkway St. Petersburg, FL 33716	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

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: John C. Gough President June 4, 2001 (601(978-673
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date