2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # P10693 **Secretary of State** 1. Entity Name MS LIFE INSURANCE COMPANY 02-04-2002 90049 025 ***150 00 Principal Place of Business Mailing Address 715 S. PEAR ORCHARD RD P O BOX 6005 SUITE 400 RIDGELAND MS 39157 RIDGELAND MS 39157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 86-0275686 Not Applicable Zip Zip Country 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32301 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) DP Delete TITLE ☐ Change Addition GOUGH, JOHN E NAME NAME 715 S PEAR ORCHARD ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP* **RIDGELAND MS 39157** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME MCBRAYER, JAMES D NAME STREET ADDRESS 715 S PEAR ORCHARD #400 STREET ADDRESS CITY-ST-7IP RIDGELAND MS 39157 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, MICHAEL D. -NAME STREET ADDRESS STREET ADDRESS 715 S PEAR ORCHARD ROAD, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP RIDGELAND MS 39157 TITLE DC Delete TITLE ☐ Change ■ Addition NAME FURMAN, ROBERT S NAME STREET ADDRESS 715 S. PEAR ORCHARD #400 STREET ADDRESS CITY-ST-ZIP RIDGELAND MS CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition POWERS, HOUSTON M NAME NAME STREET ADDRESS 715 S. PEAR ORCHARD #400 STREET ADDRESS CITY-ST-ZIP RIDGELAND MS CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME BLACKBURN, JACK C JR. NAME STREET ADDRESS 715 S. PEAR ORCHARD RD, STE 400 STREET ADDRESS CITY-ST-ZIP RIDGELAND MS 39157 CITY-ST-7IP

SIGNATURE:

SEQUIRED OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

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

Gough, President 1-17-02

CR2E034

<u>601-978-</u>6748