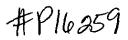
2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED **DOCUMENT # P16259** Apr 27, 2000 8:00 am 1. Entity Name FRONTIER NATIONAL LIFE INSURANCE COMPANY Secretary of State 04-27-2000 90098 030 ***150.00 Principal Place of Business Mailing Address 11825 N PENNSYLVANIÁ ST 11825 N PENNSYLVANIA ST CARMEL IN 46032 DEPT A2A **CARMEL IN 46032-4555** 2. Principal Place of Business 3. Mailing Address 11815 N. Pennsylvania St. 11815 N. Pennsylvania St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1533563 Not Applicable 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 THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 COBD Change ☐ Addition TITLE Delete TITLE HILBERT, STEVEN C NAME NAME STREET ADDRESS 11815 PENNSYLVANIA STREET STREET ADDRESS CITY-ST-ZIP CARMEL IN 46032 CITY-ST-ZIP **EVPD** Addition Change ☐ Delete TITLE TITLE DICK, ROLLIN M NAME NAME 11815 PENNSYLVANIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARMEL IN 46032 CITY-ST-ZIP evsd ☐ Delete ☐ Change Addition TITLE SABL, JOHN J NAME NAME 11815 PENNSYLVANIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARMEL IN 46032 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE KILIAN, THOMAS J NAME NAME 11815 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 SVPT Change Addition ☐ Delete TITLE TITLE ADAMS, JAMES S NAME NAME 11815 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 ☐ Change SVAS ☐ Addition TITLE Delete TITLE COLLIFLOWER, MICHAEL A NAME NAME 11815 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 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



FRONTIER NATIONAL LIFE INSURANCE COMPANY Officers and Directors

Name

Office

Stephen C. Hilbert

Chairman of the Board, Director

Ngaire E. Cuneo

Director

Thomas J. Kilian

President, Director

Rollin M. Dick John J. Sabl Executive Vice President and Chief Financial Officer, Director Executive Vice President, General Counsel and Secretary, Director

James S. Adams

Senior Vice President, Chief Accounting Officer and Treasurer

David J. Barra

Senior Vice President, Corporate Finance

Robert E. Burkett, Jr.

Senior Vice President, Legal and Assistant Secretary

Michael A. Colliflower

Senior Vice President, Legal, Chief Compliance Officer and

Assistant Secretary

Jon F. Davis William T. Devanney, Jr. Senior Vice President, Actuarial Senior Vice President, Corporate Taxes

James S. Hawke

Senior Vice President, Actuarial

Karl W. Kindig

Senior Vice President, Legal and Assistant Secretary

Mark Shaw K. Lowell Short, Jr. Senior Vice President, Actuarial Senior Vice President, Finance Senior Vice President, Controller

Joseph R. Sitar Dennis A. Taylor

Senior Vice President, Conseco Insurance Group Financial Controller

James M. Crafton
James C. Crampton
Marcus A. Dallas

Vice President, Statutory Reporting Vice President, Corporate Taxes Vice President, Investment Accounting

Beth A. Eischeid

Vice President, Legal

David D. Humm

Vice President, Corporate Taxes

Louis S. Kanowsky Daniel M. Kiefer Vice President, Account Reconciliations Vice President, Accounting

Joseph L. Maverick

Vice President, Accounting
Vice President, Investment Officer

David A. White

Vice President, Marketing

Steven E. Willeke

Vice President, Financial Reporting

Jill A. Kirk Ty V. Nguyen Second Vice President, Actuarial Second Vice President, Accounting

The address for the above Officers and Directors is 11815 N. Pennsylvania St., Carrnel, IN 46032.