2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P18038 May 18, 2000 8:00 am Secretary of State COLUMBIA UNIVERSAL LIFE INSURANCE COMPANY 05-18-2000 90388 012 ***150.00 Principal Place of Business Mailing Address P.O. BOX 200225 11211 TAYLOR DRAPER LANE SUITE 200 AUSTIN TX 78720-0225 AUSTIN TX 78759 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-0956156 Not Applicable Country \$8.75 Additional Zip Country 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 TALLAHASSEE FL 32301 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME DOUGLAS, T. O'NEAL STREET ADDRESS STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR. CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 3222<u>4</u> Addition XX Change Delete TITLE TITLE NAME PINKHAM, MIKE L. NAME Mike Pinkham STREET ADDRESS STREET ADDRESS 11211 TAYLOR DRAPER LANE, SUITE 200 CITY-ST-7IP CITY-ST-ZIP AUSTIN TX Austin, TX 78759 -XXChange Addition. VPT ----☐ Delete TITLE TITLE NAME ATHENS, ZACK G. NAME STREET ADDRESS STREET ADDRESS 1121 TAYLOR DRAPER LANE, SUITE 200 Austin, TX 78759 CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX XX Change ☐ Addition Delete TITLE TITLE NAME FORMAN, BRIAN D. NAME STREET ADDRESS STREET ADDRESS 11211 TAYLOR DRAPER LANE, SUITE 200 Austin, TX 78759 CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX** KX Change Addition ☐ Delete TITLE TITLE S NAME JOY J. LLOYD STREET ADDRESS STREET ADDRESS 11211 TAYLOR DRAPER LANE, SUITE 200 Austin, TX 78759 CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX **XX**Change ☐ Addition SVP ☐ Delete TITLE TITLE NAME NAME ALLEN, FRANK T III STREET ADDRESS STREET ADDRESS 11211 TAYLOR DRAPER LANE, SUITE 200

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.

CITY-ST-ZIP

SIGNATURE:

AUSTIN TX 78759

CITY-ST-ZIP

Schatter and Typed OR Printed NAME OF SIGNING OFFICER OR DIRECTOR

Zack G. Athens, SR VP & CFO

Austin, TX

4/13/00

78759

Daytime Phone #