2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State **DOCUMENT # P21216** 1. Entity Name PENINSULAR LIFE INSURANCE COMPANY 04-04-2000 90006 044 ***150.00 Principal Place of Business Mailing Address 2610 WYCLIFF ROAD 2610 WYCLIFF ROAD RALEIGH NC 27607-3060 RALEIGH NC 27607 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0379210 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) LARSON BUILDING 200 EAST GAINES ST. TALLAHASSEE FL 32399 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **VPAS** TITLE P/CEO/D Addition TITLE Delete SILVERMAN, SCOTT D. NAME NAME Gary W. Bryant STREET ADDRESS STREET ADDRESS 2610 WYCLIFF ROAD 600 Courtland St. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC Orlando, FL 32804 Addition Change Delete TITLE TITLE SVP/D Robert A. Waegelein EDMONDSON, J PAUL NAME NAME STREET ADDRESS 600 Courtland St. STREET ADDRESS 2610 WYCLIFF RD CITY-ST-7IP CITY-ST-ZIP RALEIGH NO Orlando, FL; 32804 *Change ☐ Addition SVP/SEC/D ☐ Defete TITLE KUSEV. J P NAME STREET ADDRESS 2610 WYCLIFF ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27607 ☐ Addition ☐ Change ☐ Delete TITLE TITLE FRYE, MARTHA L NAME STREET ADDRESS STREET ADDRESS 2610 WYCLIFF ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27607 Change Addition ☐ Delete TITLE TITLE **BUTLER, PATRICIA** NAME NAME 2610 WYCLIFF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27607 ☐ Addition Change TITLE Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

T. J. Peter Kusev, SVP and Sec. 3/22/2000 TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

919-786-8198

Daytime Phone #