2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P35423** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name WESTWOOD LIFE INSURANCE COMPANY 04-28-2000 90063 042 \*\*\*150.00 Principal Place of Business Mailing Address 4850 STREET RD 4850 STREET RD TREVOSE PA 19049 TREVOSE PA 19049-0002 80077333 2. Principal Place of Business 3. Mailing Address 500 DO NOT WRITE IN THIS SPACE Suite, Apt. #. Applied For City-& State City & State 4. FEI Number 86-0387892 -0K Not Applicable \$8.75 Additional کن A 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) THE CAPITOL TALLAHASSEE FL 32399-0300 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. ☐ Delete ☐ Addition TITLE DC TITLE 500 VIRGINIA DRIVE NAME NAME PARKER, LOUIS A STREET ADDRESS STREET ADDRESS 4850 STREET RD CITY-ST-7/P CITY-ST-ZIP TREVOSE PA 19049 Delete SD TITLE TITLE NAME OWENS, JAMES JACOB NAME STREET ADDRESS STREET ADDRESS 30851 AGOURA RD, 3RD FL CITY-ST-ZIP CITY-ST-ZIP AGOURA HILLS CA ☐ Addition ☑ Delete TITLE NAME NAME MUMSON, DANIEL C STREET ADDRESS STREET ADDRESS 4850 STREET RD CITY-ST-ZIE CITY-ST-7IP TREVOSE PA 19049 Addition نت Eu Delete TITLE NAME NAME BERGMANN, RICHARD W STREET ADDRESS STREET ADDRESS 4850 STREET RD CITY-ST-ZIP CITY-ST-ZIP TREVOSE PA 19049 Delete Addition TITLE TITLE NAME SALMON, RICHARD B NAME STREET ADDRESS STREET ADDRESS 4850 STREET RD CITY-ST-ZIP 9034 CITY-ST-ZIP TREVOSE PA 19049 Delete TITLE TITLE NAME ATTEY, JOHN W NAME STREET ADDRESS STREET ADDRESS 4850 STREET RD

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:

TREVOSE PA 19049

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE-PRESIDENT (267) 468-3405