2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # P35423** 1. Entity Name WESTWOOD LIFE INSURANCE COMPANY 05-02-2001 90119 019 ***150.00 Principal Place of Business Mailing Address 500 VIRGINIA STREET 500 VIRGINIA STREET FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 86-0387892 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 Zip Code City 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. M Delete **▼** Addition TITLE TITLE PARKER, LOUIS A NAME NAME VINGINIA DRIVE STREET ADDRESS **500 VIRGINIA DRIVE** STREET ADDRESS CITY-ST-ZIP NG102, PA 19034 CITY-ST-ZIP FORT WASHINGTON PA 19034 Change ☐ Addition TITLE □ Delete TITLE NAME JOPPA, GLENN L NAME STREET ADDRESS STREET ADDRESS 500 VIRGINIA DRIVE CITY-ST-ZIP CITY-ST-ZIP **FORT WASHINGTON PA 19034** ☐ Addition ☐ Delete TITLE Change TITI F NAME MUMSON, DANIEL C NAME STREET ADDRESS STREET ADDRESS 500 VIRGINIA DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT WASHINGTON PA 19034 ☐ Change ☐ Addition ☐ Delete TITLE NAME BERGMANN, RICHARD W NAME STREET ADDRESS STREET ADDRESS **500 VIRGINIA DRIVE** CITY-ST-7IP CITY-ST-ZIP FORT WASHINGTON PA 19034 ☐ Addition ☐ Change ☐ Delete TITLE NAME FARRELLY, RICHARD J NAME STREET ADDRESS STREET ADDRESS **500 VIRGINIA DRIVE** CITY-ST-ZIP CITY-ST-ZIP **FORT WASHINGTON PA 19034** Delete Addition ☐ Change TVPD TITLE TITLE Brandt Michael J 500 KAGINJA DRIVE NAME STONESIFER, TIMOTHY C

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

500 VIRGINIA DRIVE

FORT WASHINGTON PA 19034

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-25-01 Date

WAShington,