2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 857933** 1. Entity Name LINCOLN BENEFIT LIFE COMPANY 04-25-2001 90079 010 ***150 00 Principal Place of Business Mailing Address 3075 SANDERS RD P.O. BOX 80469 LINCOLN NE 68501-0469 STE HIA 747892 NORTHBROOK IL 60062-7127 2. Principal Place of Business 3. Mailing Address 2940 SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 47-0221457 LINCOL Not Applicable 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 □ Delete TITLE TITLE ASHLEY, THOMAS R NAME NAME 2940 SOUTH 844-St. STREET ADDRESS 206 S 13TH ST STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNCOLN, NE 68508 LINCOLN NE 68508 Change ☐ Addition TITLE ☐ Delete TITLE ANDERBERY, JANET P NAME NAME 2940 SOUTH 84th St. 206 S 13TH ST STE 300 STREET ADDRESS STREET ADDRESS LINCOLN, NE 68508 CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE 68508 **K** Change ☐ Addition TITLE Delete_ TITLE GAER, DOUGLAS F NAME NAME 2940 SOUTH 84th St STREET ADDRESS 206 SOUTH 13TH ST STE 300 STREET ADDRESS CITY-ST-ZIP LINCOLN NE 68508 CITY-ST-ZIP HNCOLN, NE 68508 **Change**

LINCOLN, NE 68508 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.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

Delete

PD

VSD

VD

Wraith, B. Eugene

LINCOLN NE 68508

WATSON, CAROL S

LINCOLN NE 68508

RICH, ROBERT E

LINCOLN NE 68508

206 S 13TH ST STE 300

206 S 13TH ST STE 300

206 S 13TH ST STE 300

TITLE

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2940 SOUTH 84th St.

HNOLD, NE 68508

2940 SOUTH 84mst

LAKCOLN, NY 68508

LAWTENCE W DAHL 2940 SOUTH 84TH ST

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☐ Change

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