2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # P05576** Entity Name AFBA LIFE INSURANCE COMPANY 03-13-2001 90321 044 ***150.00 Principal Place of Business Mailing Address 909 N. WASHINGTON ST. 909 N. WASHINGTON ST. STE 700 STE 700 ALEXANDRIA VA 22231 ALEXANDRIA VA 22314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1829709 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING 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 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition Change BLANTON, CHARLES C NAME NAME STREET ADDRESS 909 N. WASHINGTON ST STREET ADDRESS CITY-ST-ZIP alexandria va CITY-ST-ZIP PD TITLE Change X Delete TITLE ☐ Addition CRAY S. PIERS 909 North Washington Street JOHNSON, JOHN A. NAME NAME STREET ADDRESS 909 N. WASHINGTON ST STREET ADDRESS ALCIANDRIA VIEGINIA 22514 CITY-ST-7IP ALEXANDRIA VA CITY-ST-ZIP SO Delete ☐ Change ☐ Addition SANDEFUR, JEFFREY CC. NAME NAME 909 N. WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ALEXANDRIA VA CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition WOODING, KIMBERELY E NAME NAME 909 NORTH WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALEXANDRIA VA 22314 CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition DITTEMORE, A. SCOTT NAME NAME STREET ADDRESS 909 N. WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP ALEXANDRIA VA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MORIARTY, JAMES W NAME STREET ADDRESS 1 OLD FARM RD STREET ADDRESS CITY-ST-ZIP WELLESLY HILLS MA CITY-ST-7IP

Craig S. Piers

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

March 7, 2001 (703) 549-4455

Daytime Phone #