

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 195921

1. Entity Name

AMERICAN HERITAGE LIFE INSURANCE COMPANY

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90075 026 ***150.00

Principal Place of Business

Mailing Address

1776 AMERICAN HERITAGE LIFE DR.
JACKSONVILLE FL 32224-6688
US

1776 AMERICAN HERITAGE LIFE DR.
JACKSONVILLE FL 32224-6687
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0781901**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **DOUGLAS, T. O'NEAL**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCSD** ☒ Delete
NAME **VERLANDER, CHRIS A.**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **MOREHEAD, C RICHARD**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **VERLANDER, W ASHLEY**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR.**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **ANDERSON, JOHN K.**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

TITLE ☐ Change ☐ Addition
NAME **DVTS /**
STREET ADDRESS **Anderson, John K., Jr.**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Wilson, Thomas J.**
CITY-ST-ZIP **1776 American Heritage Life Drive Jacksonville, FL 32224**

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.

SIGNATURE:

John K. Anderson, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00 (904) 992-1776

Date

Daytime Phone #

CR2E034 (9/99)

#195921

D0039299



LIFE AND ACCIDENT AND HEALTH COMPANIES—ASSOCIATION EDITION

ANNUAL STATEMENTFOR THE YEAR ENDED DECEMBER 31, 1999
OF THE CONDITION AND AFFAIRS OF THE**AMERICAN HERITAGE LIFE INSURANCE COMPANY**

NAIC Group Code 0008 NAIC Group Code 0777 NAIC Company Code 60534 Employer's ID Number 59-0781901
(Current Period) (Prior Period)

Organized under the Laws of the State of Florida, using
as the Port of Entry,

Incorporated 09/11/1956 Commenced Business 12/27/1956

Statutory Home Office 1776 American Heritage Life Drive, Jacksonville, FL 32224-6688
(Street and Number) (City or Town, State and Zip Code)

Main Administrative Office 1776 American Heritage Life Drive
(Street and Number)
Jacksonville, FL 32224-6688 904-992-1776
(City or Town, State and Zip Code) (Area Code) (Telephone Number)

Mail Address 1776 American Heritage Life Drive, Jacksonville, FL 32224-6688
(Street and Number or P.O. Box) (City or Town, State and Zip Code)

Primary Location of Books and Records 1776 American Heritage Life Drive
(Street and Number)
Jacksonville, FL 32224-6688 904-992-1776
(City or Town, State and Zip Code) (Area Code) (Telephone Number)

Annual Statement Contact Elizabeth Ann Mahin 904-992-1776 -2587
(Name) (Area Code) (Telephone Number) (Extension)
(E-Mail Address) 904-992-2955
(FAX Number)

OFFICERS

Chairman Thomas O'Neal Douglas
President and Charles Richard Morehead # Vice President
Chief Executive Officer and Actuary Richard Dean Schaefer #
Executive Vice President,
Treasurer, and Corporate
Secretary John Karl Anderson, Jr.

EXECUTIVE/SENIOR VICE PRESIDENTS

David Andrew Bird, Executive VP
Charles Calvin Baggs
James Henry Baum
Elizabeth Ann Mahin
William Harrison Monie, Jr. #
Robert Edward Poland
Curtiss Samuel Sheldon
William J Thomas

VICE PRESIDENTS

Dennis Paul Adams
Allen Neil Crawford, Jr.
Don O'Brien Fennell
Geoffrey Vaughn Grabiak
Kayte Pearl Harrison
Benjamin Bryan Kelly
Donald Earl Sasser
Gary Scott Stere
Tina Rae Taylor
Robert Joseph Young

John William Alexander
Patricia Bergmann Engelman
Russell Harry Furtick
Richard Russell Harper
Tyrus Benjamin Hunt
Joseph Leach Nichols #
Jeffery Thomas Skipper #
Howard Douglas Taylor
Mary Ann Wright