

2001 UNIFORM BUSINESS REPORT (UBR)

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0586034

DOCUMENT # 807069
1. Entity Name
BANKERS LIFE AND CASUALTY COMPANY

FILED
01 JAN 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 222 MERCHANDISE MART PLAZA, CHICAGO IL 60654-2014
Mailing Address: 11815 N. PENNSYLVANIA ST. DEPT. A2A, CARMEL IN 46032 US

2. Principal Place of Business: Suite, Apt. #, etc.
3. Mailing Address: Suite, Apt. #, etc.
City & State



4. FEI Number: 36-0770740
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

Zip: Country: Zip: Country:

6. Name and Address of Current Registered Agent
**FLORIDA STATE INSURANCE COMMISSIONER AND TREASURER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
Name: Street Address (P.O. Box Number is Not Acceptable):
**500003613035-9
-01/31/01--01072--002**
City: *****150.00**

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: _____ (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, 2001 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		
TITLE	COBD	<input checked="" type="checkbox"/> Delete
NAME	HILBERT, STEPHEN C.	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOOD, LAURENCE	
STREET ADDRESS	222 MERCHANDISE MART	
CITY-ST-ZIP	CHICAGO IL 60654	
TITLE	EVDP	<input checked="" type="checkbox"/> Delete
NAME	DICK, ROLLIN M.	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	PD	<input type="checkbox"/> Delete
NAME	KILIAN, THOMAS J.	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	EVPS	<input checked="" type="checkbox"/> Delete
NAME	SABL, JOHN J.	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	SVPT	<input type="checkbox"/> Delete
NAME	ADAMS, JAMES S.	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edward M. Berube	
STREET ADDRESS	222 Merchandise Mart Plaza	
CITY-ST-ZIP	Chicago, IL 60654	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William T. Devanney, Jr.	
STREET ADDRESS	11815 N. Pennsylvania Street	
CITY-ST-ZIP	Carmel, IN 46032	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVSD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David K. Herzog	
STREET ADDRESS	11815 N. Pennsylvania Street	
CITY-ST-ZIP	Carmel, IN 46032	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Karl W Kindig Karl W. Kindig 01-18-01 (317) 817-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/00)

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Bankers Life and Casualty Company

DIRECTORS:

Ngaire E. Cuneo
*Laurence Good
David K. Herzog
*Robert J. Hughes
Thomas J. Kilian
*Susan C. Morisato

OFFICERS:

<u>Name</u>	<u>Office</u>
*Edward M. Berube	President and Chief Executive Officer
David K. Herzog	Executive Vice President, General Counsel and Secretary
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
Thomas R. Auvinen	Senior Vice President, Actuarial
David J. Barra	Senior Vice President, Corporate Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
*Robert J. Hughes	Senior Vice President, Finance
Karl W. Kindig	Senior Vice President, Legal and Assistant Secretary
*Susan C. Morisato	Senior Vice President, Actuarial
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Finance
Joseph R. Sitar	Senior Vice President, Controller
Dennis A. Taylor	Senior Vice President, Conseco Insurance Group Financial Controller
James M. Crafton	Vice President, Statutory Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Beth A. Eischeid	Vice President, Legal
Helen Hofmann	Vice President, Actuarial
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Account Reconciliations
Daniel M. Kiefer	Vice President, Accounting

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Bankers Life and Casualty Company

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OFFICERS:

<u>Name</u>	<u>Office</u>
Joseph L. Maverick	Vice President, Investment Officer
*James J. Valdez	Vice President, Policy Approval and Compliance
*Eugene J. Volk	Vice President and Assistant Secretary
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
*Edward J. King	Second Vice President, Product Approval and Compliance
Jill A. Kirk	Second Vice President, Actuarial

The address for the above Officers and Directors marked with * is 222 Merchandise Mart Plaza, Chicago, IL 60654.

The address for the remaining Officers and Directors is 11815 N. Pennsylvania St., Carmel, IN 46032.