

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90138 023 ***150.00

DOCUMENT # 807384

1. Entity Name
PRINCIPAL LIFE INSURANCE COMPANY

Principal Place of Business D. C. CUNNINGHAM 711 HIGH STREET DES MOINES IA 50392-0350 US	Mailing Address D. C. CUNNINGHAM 711 HIGH STREET DES MOINES IA 50392-0350 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 711 High Street	3. Mailing Address 711 High Street
Suite, Apt. #, etc. c/o CAROL LEVINE	Suite, Apt. #, etc. c/o CAROL LEVINE
City & State Des Moines, IA	City & State Des Moines, IA
Zip 50392-0306	Country USA

4. FEI Number 42-0127290	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER OF FLA.
101 E. GAINES ST., FLETCHER BLDG., RM. 524
CAPITOL BUILDING
TALLAHASSEE FL 32399

7. Name and Address of New Registered Agent
 Name
N/A
 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 N/A
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, 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 NAME STREET ADDRESS CITY-ST-ZIP	D HURD, G. DAVID 711 HIGH ST. DES MOINES IA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HOFFMAN, JOYCE N. 711 HIGH ST DES MOINES, IA 0 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO DRURY, D.J. 711 HIGH ST. DES MOINES IA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition -SEE ATTACHMENT A-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CEO: GRISWELL, JARBARRY 711 High Street Des Moines, IA 50392-0306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Joyce N. Hoffman **515:247.5111**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Joyce N. Hoffman, Vice President and Corporate Secretary

CR2E034 (10/00)

ATTACHMENT A

PRINCIPAL LIFE INSURANCE COMPANY
BOARD OF DIRECTORS

Attachment Doc # 807384

C60505028

Betsy J. Bernard
Jocelyn Carter-Miller
David J. Drury
C. Daniel Gelatt, Jr.
J. Barry Griswell
Charles S. Johnson
William T. Kerr
Lee Liu
Victor H. Loewenstein
Ronald D. Pearson
Federico F. Peña
John R. Price
Donald M. Stewart
Elizabeth E. Tallett
Frederick W. Weitz

PRINCIPAL LIFE INSURANCE COMPANY
EXECUTIVE OFFICERS

David J. Drury, Chairman
J. Barry Griswell, President and Chief Executive Officer
John E. Aschenbrenner, Executive Vice President
Michael T. Daley, Executive Vice President
Michael H. Gersie, Executive Vice President and Chief Financial Officer
Richard L. Prey, Executive Vice President
Paul F. Bognanno, Senior Vice President
Gary M. Cain, Senior Vice President
C. Robert Duncan, Senior Vice President
Dennis P. Francis, Senior Vice President
Thomas J. Graf, Senior Vice President
Robb B. Hill, Senior Vice President
Joyce N. Hoffman, Senior Vice President and Corporate Secretary
Daniel J. Houston, Senior Vice President
Ellen Z. Lamale, Senior Vice President and Chief Actuary
Mary A. O'Keefe, Senior Vice President
Karen E. Shaff, Senior Vice President and General Counsel
Robert A. Slepicka, Senior Vice President
Norman R. Sorensen, Senior Vice President
Carl C. Williams, Senior Vice President and Chief Information Officer
Larry D. Zimpleman, Senior Vice President
Craig L. Bassett, Vice President and Treasurer

(Address for all directors and officers is Principal Life Insurance Company, 711 High Street, Des Moines, Iowa 50392.)