

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90234 011 ***150.00

0807344 AI

DOCUMENT # 807384

1. Entity Name

PRINCIPAL LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**C/O CAROL LEVINE
 711 HIGH STREET
 DESMOINES IA 50392-0306
 US**

**C/O CAROL LEVINE
 711 HIGH STREET
 DESMOINES IA 50392-0306
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

42-0127290

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER OF FLA.
 101 E. GAINES ST., FLETCHER BLDG., RM. 524
 CAPITOL BUILDING
 TALLAHASSEE FL 32399**

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, 2002 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 Delete
 NAME **VS HOFFMAN, JOYCE N.**
 STREET ADDRESS **711 HIGH ST**
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE Change Addition
 NAME **- SEE ATTACHMENT A -**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **C DRURY, D.J.**
 STREET ADDRESS **711 HIGH ST.**
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE Change Addition
 NAME **D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **CEO GRISWELL, J. BARRY**
 STREET ADDRESS **711 HIGH STREET**
 CITY-ST-ZIP **DES MOINES IA 50392-0306**

TITLE Change Addition
 NAME **CPCEO**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D BERNARD, BETSY J**
 STREET ADDRESS **711 HIGH STREET**
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D CARTER-MILLER, JOCELYN**
 STREET ADDRESS **711 HIGH STREET**
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change 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: *Joyce N. Hoffman, Sr.* **Joyce N. Hoffman, Sr. VP & Corporate Secretary** *2-13-2002* 515.247.5111
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment to Dec #

802384

**PRINCIPAL LIFE INSURANCE COMPANY
BOARD OF DIRECTORS**

607441

| | |
|-----------------------|-----------------------|
| Betsy J. Bernard | William T. Kerr |
| Jocelyn Carter-Miller | Lee Liu |
| David J. Drury | Victor H. Loewenstein |
| C. Daniel Gelatt, Jr. | Ronald D. Pearson |
| J. Barry Griswell | Federico F. Pena |
| Sandra L. Helton | Donald M. Stewart |
| Charles S. Johnson | Elizabeth E. Tallett |

**PRINCIPAL LIFE INSURANCE COMPANY
EXECUTIVE OFFICERS**

J. Barry Griswell, Chairman, 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
Ralph Eucher, 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
Ian Martin, Senior Vice President
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.)