

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2001 8:00 am
Secretary of State

01-20-2001 90014 032 ***150.00

0586177

DOCUMENT # 810980

1. Entity Name
LOYAL AMERICAN LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

525 VINE ST
 CINCINNATI OH 45202
 US

580 WALNUT STREET
 5TH FLOOR RECEIVING
 CINCINNATI OH 45202
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

250 E. Fifth St.

P.O. Box 5418

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cincinnati OH

City & State

Cincinnati OH

4. FEI Number **63-0343428**

Applied For
 Not Applicable

Zip
 45202

Country
 US

Zip
 45201-5418

Country
 US

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
 THE CAPITOL BUILDING
 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	ADAMS, ROBERT A	
STREET ADDRESS	250 E. 5TH ST.-10TH FLR	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	DV	<input type="checkbox"/> Delete
NAME	MUETHING, MARK F	
STREET ADDRESS	250 E. 5TH ST.-10TH FLR	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	DP	<input type="checkbox"/> Delete
NAME	SCHEPER, CHARLES R	
STREET ADDRESS	250 E. 5TH ST.-10TH FLR	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	DV	<input type="checkbox"/> Delete
NAME	MANEY, WILLIAM II	
STREET ADDRESS	250 E. 5TH ST.-10TH FLR	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	DV	<input type="checkbox"/> Delete
NAME	ROLLINSON, JANE E	
STREET ADDRESS	525 VINE ST 11TH FL	
CITY-ST-ZIP	CINCINNATI OH 45201	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	GAYNOR, WILLIAM T JR.	
STREET ADDRESS	525 VINE ST- 20TH FLR	
CITY-ST-ZIP	CINCINNATI OH 45201	

TITLE	OC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Adams, Robert A.	
STREET ADDRESS	250 E. Fifth St. - 10th Floor	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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: Rhonda Goy Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-01 (513) 412-1463
 Date Daytime Phone #

CR2E034 (10/00)

Attachment#
D# 810980
605619

LOYAL AMERICAN LIFE INSURANCE COMPANY
OFFICER/DIRECTOR LIST

DIRECTORS:

Robert A. Adams
S. Craig Lindner
William J. Maney, II
Mark F. Muething
Jane E. Rollinson
Charles R. Scheper

OFFICERS:

Robert A. Adams
Chairman of the Board
250 East Fifth Street, 10th Floor
Cincinnati, Ohio 45202

Charles R. Scheper
President & Chief Executive Officer
250 East Fifth Street, 10th Floor
Cincinnati, Ohio 45202

Jane E. Rollinson
Executive Vice President &
Chief Operating Officer
250 East Fifth Street, 9th Floor
Cincinnati, Ohio 45202

Philip N. McKelvey
Senior Vice President, General Manager
250 East Fifth Street, 9th Floor
Cincinnati, Ohio 45202

Richard L. Magoteaux
Senior Vice President, Chief
Financial Officer & Treasurer
250 East Fifth Street, 8th Floor

Chester G. Chensam
Vice President, International Sales
2800 Dauphin Street
Mobile, Alabama 36606

Edward C. Dahmer, Jr.
Vice President, Sales Support
250 East Fifth Street, 9th Floor
Cincinnati, Ohio 45202

George T. Lyles
Vice President, Claims
2800 Dauphin Street
Mobile, Alabama 36606

William J. Maney, II
Vice President & Assistant Treasurer
250 East Fifth Street, 10th Floor
Cincinnati, Ohio 45202

Christopher P. Miliano
Vice President
250 East Fifth Street, 10th Floor
Cincinnati, Ohio 45202

James E. Moffett
Vice President, Operations
250 East Fifth Street, 9th Floor
Cincinnati, Ohio 45202

Jeffrey S. Morris
Vice President & Actuary
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

attachment
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Mark F. Muething
Vice President & Secretary
250 East Fifth Street, 10th Floor
Cincinnati, Ohio 45202

Ginny L. Reid
Vice President, Marketing
250 East Fifth Street, 9th Floor
Cincinnati, Ohio 45202

Dale W. Wilcox
Vice President, Information
Technology
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

Wendy L. Wilson
Vice President & Controller
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

Rhonda Coy
Assistant Vice President & Secretary
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202