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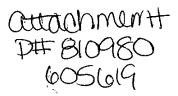
2001 UNIFORM BUSINESS REPORT (UBR)

Rhade Coy Scritary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

DOCUMENT # 810980 1. Entity Name LOYAL AMERICAN LIFE INSURANCE COMPANY						Jan 20, 2001 8:00 am Secretary of State 01-20-2001 90014 032 ***150.00					
Principal Plac	e of Business	Mailing Address									
525 vine St Cincinnati oh 45202 Us		580 WALNUT STREET 5TH FLOOR RECEIVING CINCINNATI OH 45202 US				1 I A	18) (B(86)(8)(BB)(B 1868)	1811/ 821/ 838/) 8	1811 A1311 A1311 A1	DIE 810EE 1881	
2. Principal Place of Business 250 E. F. F. F. St. Suite, Apt. #, etc.		3. Mailing Address P. D. BOX 5418 Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & Stat	1. 0.1	City & State Cincinnati	OH			4. FE! Nu	imber 63-0343	428		pplied For lot Applicable	
Zip 4520.		Zip =45201=5418	Count	ry -175-			cate of Status Desir	روميت	\$8.75 Ac Fee Requir		
	6. Name and Address of Current Re	gistered Agent		Name		7. Name	and Address of Ne	w Hegistere	a Agent		l
STATE INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32304				Street A	ddress (P.	O. Box No	ımber is Not Accep	table)			-
				City				F	L Zip Co	de	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FE After MAY 1, 2001 Fo Make Check Payable to				IS \$150.0 will be \$5	50.00	10.	Election Campaig Trust Fund Contrib	_	\$5.6	00 May Be	-
11.	OFFICERS AND DI	RECTORS	12.	<u> </u>		ADDITIO	NS/CHANGES TO	OFFICERS A	ND DIRECTOR	RS IN 11	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ADAMS, ROBERT A 250 E. 5TH ST10TH FLR CINCINNATI OH 45202	☐ Delete		: et address est-zip	OC Adam 250 E.	s, Rob Fifth	ut A. St10th Fl OH 45202	00/	⊠ Change	☐ Addition	7004 440,000
TITLE NAME STREET ADORESS CITY-ST-ZIP	DV MUETHING, MARK F 250 E. 5TH ST10TH FLR CINCINNATI OH 45202	☐ Delete							☐ Change	☐ Addition	Ì
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHEPER, CHARLES R 250 E. 5TH ST10TH FLR CINCINNATI OH 45202	- ~ □ Dēlete				-			☐ Change	Addition	.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MANEY, WILLIAM II 250 E. 5TH ST10TH FLR CINCINNATI OH 45202	□ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROLLINSON, JANE E 525 VINE ST 11TH FL CINCINNATI OH 45201	☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GAYNOR, WILLIAM T JR. 525 VINE ST- 20TH FLR CINCINNATI OH 45201	⊠ Delete	CITY-	ET ADDRESS ST-ZIP					☐ Change	Addition	
indicated of the co	certify that the information supplied with the on this report or supplemental report is treporation or the receiver or trustee empower, or on an attachment with an address, wit	ue and accurate and that m ered to execute this report a	y signat	ure shall h	ave the sa	ıme legal :	effect as if made un	ider oath; thai	t I am an office	er or director	





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

Jane E. Rollinson Executive Vice President & Chief Operating Officer 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

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

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

James E. Moffett Vice President, Operations 250 East Fifth Street, 9th Floor Cincinnati, Ohio 45202 Charles R. Scheper President & Chief Executive Officer 250 East Fifth Street, 10th Floor Cincinnati, Ohio 45202

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

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

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

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

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

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

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

Rhonda Coy Assistant Vice President & Secretary 250 East Fifth Street, 8th Floor Cincinnati, Ohio 45202 Ginny L. Reid Vice President, Marketing 250 East Fifth Street, 9th Floor Cincinnati, Ohio 45202

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