

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 813009

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: ANTHEM LIFE INSURANCE COMPANY

Current Principal Place of Business:

6740 N HIGH STREET
STE 200
WORTHINGTON, OH 43085 US

Current Mailing Address:

PO BOX 10
MAILPOINT WLI-L00
WORTHINGTON, OH 43085 US

FEI Number: 35-0980405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1801 WATERMARK DRIVE
STE 200
COLUMBUS, OH 43215 US

New Mailing Address:

PO BOX 182361
MAILPOINT WLI-L00
COLUMBUS, OH 43218 US

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
THE CAPITAL
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAINOR, JOHN J
Address: 6740 N HIGH STREET STE #200
City-St-Zip: WORTHINGTON, OH 43085

Title: T () Delete
Name: MARTIN GEORGE D,
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN

Title: D () Delete
Name: MILLER, SANDRA H
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SD () Delete
Name: PURCELL, NANCY L
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Delete
Name: GLASSCOCK, LARRY C
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Delete
Name: FRICK, DAVID R
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINOR, JOHN J
Address: 1801 WATERMARK DRIVE, STE #200
City-St-Zip: COLUMBUS, OH 43215

Title: T (X) Change () Addition
Name: MARTIN, GEORGE D
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: D (X) Change () Addition
Name: MILLER, SANDRA H
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: SD (X) Change () Addition
Name: PURCELL, NANCY L
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: D (X) Change () Addition
Name: GLASSCOCK, LARRY C
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. ELLEN ROOZE, ASSISTANT SECRETARY

AS

04/05/2002

Electronic Signature of Signing Officer or Director

_____ Date

ROBERT B. EWALD, ASST. TREASURER
1801 WATERMARK DRIVE
SUITE 200
COLUMBUS, OH 43215

KRISTAN A. SWINGLE, ASST. SECRETARY
1801 WATERMARK DRIVE
SUITE 200
COLUMBUS, OH 43215

ROBERT W. GUILFORD, ASST. SECRETARY
700 BROADWAY
DENVER, CO 80273

M. ELLEN ROOZE, ASSISTANT SECRETARY
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204