

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90013 023 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 850843

1. Entity Name
FAMILY SERVICE LIFE INSURANCE COMPANY



Principal Place of Business

350 N ST PAUL STREET
DALLAS, TX 75201 US

Mailing Address

7 HANOVER SQUARE
H 17 J
NEW YORK, NY 10004 US

44051891



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

07072004

Chg-P

CR2E034 (10/03)

4. FEI Number

74-1319784

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$650.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME DEPALO, ARMAND M
STREET ADDRESS 7 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 100042616

TITLE EVCE ☐ Delete
NAME JONES, FRANK
STREET ADDRESS 7 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 100042616

TITLE VPR ☐ Delete
NAME STARR, JEREMY
STREET ADDRESS 7 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 100042616

TITLE D ☐ Delete
NAME MANNING, DENNIS J
STREET ADDRESS 7 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 100042616

TITLE D ☐ Delete
NAME KANE, EDWARD
STREET ADDRESS 7 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 100042616

TITLE D ☐ Delete
NAME CARUSO, JOSEPH A
STREET ADDRESS 7 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 100042616

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/CEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EP& Chief Investment/ ☒ Change ☐ Addition
NAME SORELL, THOMAS G
STREET ADDRESS 7 HANOVER SQUARE
CITY-ST-ZIP NEW YORK, NY 10004-2616

TITLE D/VR ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D/SP/CORPORATE S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/04

Date

212-598-8386

Daytime Phone #



Attachment
44051891
#850843

August 11, 2004

Florida Department of Insurance
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: 2004 Annual Report- The Family Service Life Insurance Company- NAIC #74004

To Whom It May Concern:

Enclosed, please find the completed 2004 Annual Report along with a filing fee of \$150.00, for the above-mentioned subject.

Please note that we did not received the first post card with a requested due date of May 1, 2004. As a result of the second post card with notification of intent to dissolve, we would greatly appreciate you waiving the additional filing fee of \$400.00.

Should you have any questions, please feel free to contact me at (212) 598-1226.

Novelette Barton
Financial Reporting

FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT
YEAR - 2004

FAMILY SERVICE LIFE INSURANCE COMPANY

DIRECTORS CONTINUED:	TITLE	ADDRESS:	CHANGE/ ADDITION
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Broatch, Robert E	D	7 Hanover Square New York, NY 10004-2616	Addition
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OFFICERS CONTINUED:	TITLE	ADDRESS:	CHANGE/ ADDITION
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Bialeck, Alan R	V Tax	7 Hanover Square New York, NY 10004-2616	Addition
Farnsworth-Einsidler, Karen	V Invest & RE Counsel	7 Hanover Square New York, NY 10004-2616	Addition
Hurley, John R	V Government Relations	7 Hanover Square New York, NY 10004-2616	Addition
Padavano, Alphonsus L	AV & Controller	7 Hanover Square New York, NY 10004-2616	Addition
Rose, Roland R	Associate Actuary	7 Hanover Square New York, NY 10004-2616	Addition
Shaw, Stuart J	V Group Products	7 Hanover Square New York, NY 10004-2616	Addition

~~Attachment~~
44051891
850843