

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90510 049 ***150.00

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

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 74-1319784

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
STATE CAPITOL BLDG.
TALLAHASSEE FL 32301

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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PCEO**
STREET ADDRESS **DEPALO, ARMAND M**
CITY-ST-ZIP **7 HANOVER SQUARE**
NEW YORK NY 10004-2616

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

TITLE ☐ Delete
NAME **EVCE**
STREET ADDRESS **JONES, FRANK**
CITY-ST-ZIP **7 HANOVER SQUARE**
NEW YORK NY 10004-2616

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

TITLE ☐ Delete
NAME **VPR**
STREET ADDRESS **STARR, JEREMY**
CITY-ST-ZIP **7 HANOVER SQUARE**
NEW YORK NY 10004-2616

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MANNING, DENNIS J**
CITY-ST-ZIP **7 HANOVER SQUARE**
NEW YORK NY 10004-2616

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **KANE, EDWARD**
CITY-ST-ZIP **7 HANOVER SQUARE**
NEW YORK NY 10004-2616

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CARUSO, JOSEPH A**
CITY-ST-ZIP **7 HANOVER SQUARE**
NEW YORK NY 10004-2616

TITLE ☐ 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:

Sheila Padgett **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

FAMILY SERVICE LIFE INSURANCE COMPANY

TIN # 74-1319784

LIST OF OFFICERS & DIRECTORS

2003

FIRST	MIDDLE	LAST	OFFICER	DIRECTOR	TITLE	MAILING ADDRESS
Kevin	Francis	Carey	X		COUNSEL	7 Hanover Square New York, NY 10004-2616
Joseph	Anthony	Caruso	X	X	SENIOR VICE PRESIDENT & CORPORATE SECRETARY	7 Hanover Square New York, NY 10004-2616
Howard	William	Chin	X		MANAGING DIRECTOR	7 Hanover Square New York, NY 10004-2616
John	Patrick	Cifu	X		VICE PRESIDENT & CONTROLLER	7 Hanover Square New York, NY 10004-2616
Robert	John	Crimmins, Jr.	X		SENIOR DIRECTOR	7 Hanover Square New York, NY 10004-2616
Armand	Michael	DePaio	X	X	PRESIDENT & CHIEF EXECUTIVE OFFICER / DIRECTOR	7 Hanover Square New York, NY 10004-2616
Thomas	Moore	Donohue	X		MANAGING DIRECTOR	7 Hanover Square New York, NY 10004-2616
Karen		Farnsworth-Einsidler	X		VICE PRESIDENT, INVESTMENT & REAL ESTATE COUNSEL	7 Hanover Square New York, NY 10004-2616
Alexander	McDonald	Grant, Jr.	X		MANAGING DIRECTOR	7 Hanover Square New York, NY 10004-2616
Earl	Carlton	Harry	X		SECOND VICE PRESIDENT & TREASURER	7 Hanover Square New York, NY 10004-2616
John	Robert	Hurley	X		VICE PRESIDENT, GOVERNMENT RELATIONS	7 Hanover Square New York, NY 10004-2616
Edward	Konrad	Kane		X	DIRECTOR	7 Hanover Square New York, NY 10004-2616
Brian	Edward	Keating	X		DIRECTOR	7 Hanover Square New York, NY 10004-2616
Chi	Ming	Kwok	X		ACTUARY	7 Hanover Square New York, NY 10004-2616
Dennis	James	Manning		X	DIRECTOR	7 Hanover Square New York, NY 10004-2616
Peter	Joseph	Marzo, Jr.	X		SECOND VICE PRESIDENT, LIFE SELECTION & ASSISTANT CORPORATE SECRETARY	7 Hanover Square New York, NY 10004-2616
Mary Ann	Elizabeth	Masters	X		SECOND VICE PRESIDENT, CORPORATE TAX	7 Hanover Square New York, NY 10004-2616
Benjamin	Hood	Mitchell	X		SECOND VICE PRESIDENT & ACTUARY	7 Hanover Square New York, NY 10004-2616
John	Bernard	Murphy	X		MANAGING DIRECTOR	7 Hanover Square New York, NY 10004-2616
Karen	Louise	Oivany	X		ASSISTANT CORPORATE SECRETARY	7 Hanover Square New York, NY 10004-2616
Alphonse	Lawrence	Padavano	X		ASSISTANT VICE PRESIDENT & ASSISTANT CONTROLLER	7 Hanover Square New York, NY 10004-2616
Stuart	John	Shaw	X		VICE PRESIDENT, GROUP WORKSITE MKT. & GROUP BUSINESS DEVELOPMENT	7 Hanover Square New York, NY 10004-2616
Thomas	George	Sorell	X		SENIOR MANAGING DIRECTOR	7 Hanover Square New York, NY 10004-2616
Jeremy		Sarr	X	X	VICE PRESIDENT, REINSURANCE / DIRECTOR	7 Hanover Square New York, NY 10004-2616
Michael	Walter	Wheat	X		DIRECTOR	7 Hanover Square New York, NY 10004-2616

Attachment

856843-11003002