

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90275 029 ***150.00

DOCUMENT # 857832

1. Entity Name

Acceleration Life Insurance Co.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7 West 7th Street

Suite, Apt. #, etc.
1670

City & State

Cincinnati, OH

Zip 45202

Country

3. Mailing Address

520 Maryville Centre Dr.

Suite, Apt. #, etc.
500

City & State

St. Louis, MO

Zip 63141

Country USA

4. FEI Number

31-0835312

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE	PD
NAME	Anderson, Roland G.
STREET ADDRESS	520 Maryville Centre Dr, Ste 500
CITY-ST-ZIP	ST. LOUIS, MO 63141
TITLE	SD
NAME	Hackett, Richard C.
STREET ADDRESS	520 Maryville Centre Dr, Ste 500
CITY-ST-ZIP	ST. LOUIS, MO 63141
TITLE	VIS
NAME	William L. McMullen, Jr.
STREET ADDRESS	2801 Hwy 2805
CITY-ST-ZIP	Birmingham, AL 35202
TITLE	CEO/D
NAME	Steven A. Schults
STREET ADDRESS	2801 Hwy 2805
CITY-ST-ZIP	Birmingham, AL 35202
TITLE	VR
NAME	Carriolano, Gregg O.
STREET ADDRESS	520 Maryville Centre Dr, Ste 500
CITY-ST-ZIP	ST. LOUIS, MO 63141
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Sec'y

4/24/01 (314) 275-5200

Date

Daytime Phone

CR2E034B (12/01)

Acceleration Life Insurance Company

Active Flag	Title	Name	Start Da
A	Director	Deremo, John Brian	07/17/20
A	Director	Merrill, Lawrence Gilbert	07/17/20
A	Director	Sawyer, John Robert	07/17/20
A	Officer/Director	Mueller, Kurt	01/20/20
A	Officer/Director	Griggs, Brent Edwin	01/20/20
A	Officer/Director	Schultz, Steven Alan	01/20/20
A	Officer/Director	Miller, Robert J.	01/20/20
A	Officer/Director	Anderson, Roland George	12/31/19
A	Officer/Director	Messing, Julie	01/20/20
A	Officer/Director	Hackett, Richard Charles	12/31/19
A	Officer/Director	Presley, Thomas Michael	01/20/20
A	Officer/Director	McMullen, Jr., William Lloyd	01/20/20
A	Officer	Long, Deborah Joyce	02/01/20
A	Officer	Bielen, Richard Joseph	01/20/20
A	Officer	Thigpen, Carl Sitter	01/20/20
A	Officer	Evers, Jr., Charles Dwight	05/23/20
A	Officer	Hyshe, Jerry M.	01/20/20
A	Officer	McGowan, Mary	01/20/20
A	Officer	Downar, Mark Steven	01/20/20
A	Officer	Kupferman, Earl Perry	12/31/19
A	Officer	McCaw, Joseph Roy	12/31/19
A	Officer	Carriolano, Gregg Olav	12/31/19
A	Officer	Copeland, Robert L.	01/20/20
A	Officer	DeFoor, Jerry Walton	05/23/20

Attachment

#857832

656622

→ & Treasurer

ALIC

Attachment
#857832

656622

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OFFICERS:	POSITION	ADDRESS			
1 STEVEN A. SCHULTZ	CHAIRMAN OF THE BOARD.CEO	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
2 ROLAND G. ANDERSON	PRESIDENT/COO	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
3 RICHARD C. HACKETT	SR V P/ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
	SR. VP, CFO,				
4 GREGG O. CAROLANO	CONTROLLER/TREASURER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
5 JOSEPH R. McCAW	SR VP/CHIEF MKT OFFICER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
6 BRENT GRIGGS	VICE PRESIDENT/OPERATIONS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
7 RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
8 CARL THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
9 T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
10 WILLIAM L. McMULLEN, JR.	VP/SEC/ASST TR	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
11 JERRY W. DEFOOR	VP	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
12 KURT MUELLER	VP/CONTROLLER	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
13 MARK DOWNAR	ASST SEC/ASST TR	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
14 MARY McGOWAN	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
15 JERRY HYCHE	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
16 CHARLES D. EVERS, JR.	ASST SEC	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
17 JULIE MESSING	VP	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
18 JOHN B. DEREMO	DIRECTOR	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
19 LAWRENCE G. MERRILL	DIRECTOR	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
20 JOHN R. SAWYER	DIRECTOR	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
21 JULIE MESSING	VP	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
22 DEBORAH J. LONG	VP	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
23 PERRY E. KUPFERMAN	VP	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
24 ROBERT L. COPELAND	VP	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203

DIRECTORS:

NAME	ADDRESS			
1 ROLAND G. ANDERSON	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
2 KURT MUELLER	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
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8 JOHN B. DEREMO	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
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10 JOHN R. SAWYER	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
11 ROBERT J MILLER	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
12 JULIE MESSING	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202