

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002020

1. Entity Name
WESTERN SECURITY LIFE INSURANCE COMPANY

Principal Place of Business
PO BOX 7161
INDIANAPOLIS IN 46207-7161

Mailing Address
PO BOX 7161
INDIANAPOLIS IN 46207-7161

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
75-1233841

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32399-0300

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) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS
NAME STAHL, CHRIS A
STREET ADDRESS 2960 N MERIDIAN STREET
CITY-ST-ZIP INDIANAPOLIS IN 46208 ☒ Delete

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

TITLE D
NAME RYAN, GARRETT P
STREET ADDRESS 2960 N. MERIDIAN ST
CITY-ST-ZIP INDIANAPOLIS IN 46208 ☐ Delete

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

TITLE D
NAME VEST, KARLA K
STREET ADDRESS 2960 N. MERIDIAN ST
CITY-ST-ZIP INDIANAPOLIS IN 46208 ☒ Delete

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

TITLE D
NAME FAHRENBACH, JOHN J
STREET ADDRESS 5405 N 150W
CITY-ST-ZIP LEBANON IN 46052 ☒ Delete

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

TITLE P
NAME NOVOTNEY, MARC D
STREET ADDRESS 2960 N. MERIDIAN ST
CITY-ST-ZIP INDIANAPOLIS IN 46208 ☐ Delete

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

TITLE V
NAME HEMPHILL, A. GRANT
STREET ADDRESS 2960 N. MERIDIAN ST
CITY-ST-ZIP INDIANAPOLIS IN 46208 ☐ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Assistant Secretary

9-04-2001

317-927-6500

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 10 AM 9:45



DO NOT WRITE IN THIS SPACE

CR2E004 (5/01)

500004649335-4
-10/23/01-01023-010
*****550.00

AD

Attachment

A0085680

2

WESTERN SECURITY LIFE INSURANCE COMPANY

ADDITIONAL DIRECTORS:

D/CEO

LARRY R. PRIBLE, CHAIRMAN
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

F9600000 2020

D

ROGER K. BROOKS
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

D

GARY R. MCPHAIL
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

D

STEPHEN J. SHORROCK
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

ADDITIONAL OFFICERS;

V

PETER M. BIRKEY
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

S/T

LISA P. FOXWORTHY-PARKER
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

AS

JANIS B. FUNK, ASSISTANT SECRETARY
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

V

THOMAS C. GODLASKY
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

Attachment

A0085680

3

V
DENISE MENDT, VICE PRESIDENT
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

#F96000002020

AS
REBECCA K. RISSEN, ASSISTANT SECRETARY
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

V
ROBERT J. SCHNELL, VICE PRESIDENT, OPERATIONS
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

V
JAMES A. SMALLENBERGER, ASSISTANT SECRETARY
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208

V
KEVIN J. WAGONER, VICE PRESIDENT
2960 N MERIDIAN STREET
INDIANAPOLIS IN 46208