

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 07, 2000 8:00 am**  
**Secretary of State**

06-07-2000 90009 025 \*\*\*150.00

**80101298**

DO NOT WRITE IN THIS SPACE

**DOCUMENT #** F96000002814  
**1. Entity Name**  
 ALTA HEALTH & LIFE INSURANCE COMPANY ✓

**Principal Place of Business**      **Mailing Address**  
 10401 N. Meridian St.      8515 E. Orchard Road  
 #350      Englewood, CO 80111  
 Indianapolis, IN 46290

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

<b>4. FEI Number</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**  
 INSURANCE COMMISSIONER  
 The Capitol  
 Tallahassee, FL 32399

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: <b>FL</b> 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** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      **DATE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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**

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	<b>*PLEASE SEE ATTACHED SHEET FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS.</b>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

**SIGNATURE:** Richard G. Schultz      **Richard G. Schultz**      **April 27, 2000** (303) 737-4649  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)

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# Alta Health & Life Insurance Company

Officers & Directors	Title	Address
W.T. McCallum	Chairman	8515 E. Orchard Road Englewood, CO 80111
J.D. Motz	Vice Chairman and Chief Executive Officer	8515 E. Orchard Road Englewood, CO 80111
J.A. White	President	One Centennial Ave. Piscataway, NJ 08855
M.T.G. Graye	Executive Vice President, Chief Financial Officer	8515 E. Orchard Road Englewood, CO 80111
J.T. Hughes	Senior Vice President, Chief Investment Officer	8515 E. Orchard Road Englewood, CO 80111
D.C. Lennox	Senior Vice President and Secretary	8515 E. Orchard Road Englewood, CO 80111
S.H. Miller	Senior Vice President, Employee Benefits Sales	8515 E. Orchard Road Englewood, CO 80111
M. Rosenbaum	Senior Vice President, Employee Benefits Operation	8515 E. Orchard Road Englewood, CO 80111
W.K. Adam	Vice President, Counsel and Associate Secretary	8515 E. Orchard Road Englewood, CO 80111
D.C. Aspinwall	Vice President, Counsel and Chief Compliance Officer	8515 E. Orchard Road Englewood, CO 80111
D.L. Anderson	Vice President, Employee Benefits Operations	8515 E. Orchard Road Englewood, CO 80111
J.N. Clayton	Vice President, Corporate Services	8515 E. Orchard Road Englewood, CO 80111
G.R. Derback	Vice President and Treasurer	8515 E. Orchard Road Englewood, CO 80111
D. Gerke	Regional Vice President	One Centennial Ave. Piscataway, NJ 08855
R. Guenther	Regional Vice President	One Centennial Ave. Piscataway, NJ 08855
J.L. McCallen	Vice President and Actuary	8515 E. Orchard Road Englewood, CO 80111
G. Smith	Regional Vice President	One Centennial Ave. Piscataway, NJ 08855
P.D. Tilley	Vice President, Asset/Liability Management	8515 E. Orchard Road Englewood, CO 80111
B.A. Byrne	Assistant Vice President, Associate Counsel and Assistant Secretary	8515 E. Orchard Road Englewood, CO 80111
J.G. Johnson	Assistant Vice President, Taxation	8515 E. Orchard Road Englewood, CO 80111

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R.G. Schultz	Assistant Vice President, Associate Counsel and Assistant Secretary	8515 E. Orchard Road Englewood, CO 80111
M.J. Pavlik	Manager, Financial Reporting	8515 E. Orchard Road Englewood, CO 80111
W.T. McCallum	Vice President and Actuary	8515 E. Orchard Road Englewood, CO 80111
M.R. Quigley	Director	10401 N. Meridian Street, Suite 35 Indianapolis, IN 46290