

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J44312

1. Entity Name

J.M.I.C. LIFE INSURANCE COMPANY

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90061 034 ***150.00

0511739

Principal Place of Business
100 NW 12TH AVE.
DEERFIELD BEACH FL 33442-1702

Mailing Address
111 NW 12 AVENUE
LEGAL DEPT. JMFDF018
DEERFIELD BEACH FL 33442-1702
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **86-0367818**

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
THE CAPITOL BUILDING
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.

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 \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete
NAME FEAGLES, LOUIS R
STREET ADDRESS 100 N.W. 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☒ Change ☐ Addition
NAME See complete list of
STREET ADDRESS officers and directors attached hereto.
CITY-ST-ZIP

TITLE DVPA ☒ Delete
NAME MCWILLIAMS, DONNA C
STREET ADDRESS 100 N.W. 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE VP ☒ Delete
NAME WILLIAMS, JAMES D.
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL

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

TITLE D ☒ Delete
NAME MORAN, PATRICIA G.
STREET ADDRESS 100 N.W. 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

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

TITLE D ☒ Delete
NAME BROWN, COLLIN W ESQ
STREET ADDRESS 100 N.W. 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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

TITLE S ☒ Delete
NAME WHELAN, JOHN J
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BCH FL

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN
SECRETARY

Date

04/10/01

Daytime Phone #

954-420-4617

CR2E034 (10/00)

Attach

#J44312/D0036967

**J.M.I.C. LIFE INSURANCE CO.
OFFICERS AND DIRECTORS**

Federal ID #: 86-0367818

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Donna C. McWilliams

Officers

Title

Louis R. Feagles
William F. Curran
James D. Williams
Donna C. McWilliams

President
Chief Operating Officer & Assistant Treasurer
Vice President
Vice President, Finance and Assistant
Treasurer

Maria K Guttuso

Assistant Vice President and General Counsel,
Assistant Secretary
Secretary

John J. Whelan

ADDRESS OF OFFICERS AND DIRECTORS

100 NW 12 Avenue
Deerfield Beach, Florida 33442