

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**

05-03-2002 90042 001 \*\*\*150.00

**DOCUMENT # P01626**

**1. Entity Name**  
**GERLING GLOBAL LIFE INSURANCE COMPANY**

**Principal Place of Business**  
**480 UNIVERSITY AVE**  
**TORONTO ON M5G 1-V6**  
**CA**

**Mailing Address**  
**480 UNIVERSITY AVE**  
**TORONTO ON M5G 1-6**  
**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**

**95-3549246**

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**

**FLORIDA INSURANCE COMMISSIONER**  
**THE CAPITOL**  
**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)

**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, 2002 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**  
**D**  
**EYMER, UWE**  
**FICHTSTR. 8**  
**COLOGNE**

**TITLE**  
**D**  
**WAITE, WILLIAM B.**  
**7067 WILLIS POINT ROAD, R.R. #5**  
**VICTORIA, B.C.**

**TITLE**  
**VT**  
**EVANS, THOMAS LEO**  
**355 PRIMROSE PL**  
**BURLINGTON ON**

**TITLE**  
**P**  
**GERETTO, GAETANO**  
**67 EASTBOURNE AVE**  
**TORONTO, ONT.**

**TITLE**  
**P**  
**GERETTO, GAETANO**  
**67 EASTBOURNE AVE**  
**TORONTO, ONT.**

**TITLE**  
**D**  
**SHOSTACK, BENNETT FRANKLIN**  
**67 CLARINDA DR.**  
**WILLOWDALE, ONTARIO**

**TITLE**  
**V**  
**WILKINSON, NEIL**  
**532 DURIE ST**  
**TORONTO ON**

**TITLE**  
**D**  
**FINLAYSON, IAN EDWARD**  
**1 WHITNEY AVENUE**  
**TORONTO, ONTARIO**

**TITLE**  
**S**  
**SHOSTACK, B F**  
**67 CLARINDA DR**  
**TORONTO, ONTARIO**

**TITLE**  
**S**  
**EVANS, THOMAS LEO**  
**355 PRIMROSE PL**  
**BURLINGTON ON**

**TITLE**  
**VPCA**  
**CREBER, GORDON R**  
**700 KING ST. W. APT. #1109**  
**TORONTO ON M5V- 2V6**

**TITLE**  
**V**  
**LAU, ROBERT BYRON**  
**18 TRIMONTIUM CRES**  
**TORONTO, ONTARIO**

**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**  
 Thomas L. Evans

**April 12, 2002**

**(416) 542-1735**

Date

Daytime Phone #

Attachment  
DDC# P01626 942350

**GERLING GLOBAL  
LIFE INSURANCE COMPANY  
OFFICERS' NAME AND ADDRESS**

| NAME                | TITLE                                              | ADDRESS                               |
|---------------------|----------------------------------------------------|---------------------------------------|
| Arokium, Leonard A. | Vice President,<br>Client Services &<br>Technology | 1826 Post Drive<br>Pickering, Ontario |