

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90490 046 ***150.00

DOCUMENT # P04939
 1. Entity Name
AMERICAN RETIREMENT LIFE INSURANCE COMPANY

Principal Place of Business 440 MT. RUSHMORE ROAD P.O. BOX 1736 RAPID CITY SD 57709 US	Mailing Address 250 E. 5TH ST. CINCINNATI OH 45202 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-2760189	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: 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 _____ (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

TITLE	PD	<input type="checkbox"/> Delete
NAME	SCHEPER, CHARLES R	
STREET ADDRESS	250 EAST FIFTH ST	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	VD	<input type="checkbox"/> Delete
NAME	RICH, DAVID B	
STREET ADDRESS	250 E. 5TH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	V	<input type="checkbox"/> Delete
NAME	ADAMS, ROBERT A	
STREET ADDRESS	250 E. 5TH ST	
CITY-ST-ZIP	CINNINATI FL	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	WILSON, WENDY L	
STREET ADDRESS	250 E. 5TH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	VA	<input type="checkbox"/> Delete
NAME	GRANIERI, VINCENT J	
STREET ADDRESS	250 E. 5TH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	VC	<input type="checkbox"/> Delete
NAME	MUETHING, MARK F	
STREET ADDRESS	250 E. 5TH ST.	
CITY-ST-ZIP	CINCINNATI OH 45202	

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	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Caprio, Teresa C.	
STREET ADDRESS	250 E. Fifth Street	
CITY-ST-ZIP	Cincinnati, OH 45202	
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: Teresa Caprio **Teresa C. Caprio** Date: 3/9/01 Daytime Phone #: 513-357-3300

CR2E034 (10/00)

Attachment Doc# 104939
C0035251

FLORIDA

AMERICAN RETIREMENT LIFE INSURANCE COMPANY (88366)
OFFICERS AND DIRECTORS CONTINUED
December 31, 2000

OFFICERS

DIRECTORS

V	Thomas Kevin Liguzinski	Stephen C. Lindner
V	Michael J. O'Connor	William Jack Maney II
V	# Richard L. Sutton	

The address for all of the above is: 250 East Fifth Street
Cincinnati, Ohio 45202

Indicates New Officer