

05-16-2002 90059 049 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07552
 1. Entity Name
FORETHOUGHT LIFE INSURANCE COMPANY

DO NOT WRITE IN THIS SPACE

95106

2. Principal Place of Business 700 STATE ROUTE 46E Suite, Apt #, etc. C/O CORP. TAX DEPT.	3. Mailing Address 700 STATE ROUTE 46E Suite, Apt #, etc. C/O CORP. TAX DEPT.
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DO NOT WRITE IN THIS SPACE

City & State BATESVILLE IN	City & State BATESVILLE IN	4. FEI Number 06-1016329	Applied For Not Applicable
Zip 47006	Country USA	Zip 47006	Country USA

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent
	Street Address (P.O. Box Number is not Acceptable) INSURANCE COMMISSIONER
	City FL
	Zip Code 32374

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) <input checked="" type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT & CEO & DIRECTOR STEPHEN R. LANG STATE ROUTE 46E BATESVILLE, IN 47006	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY & DIRECTOR JUDITH K. WRIGHT STATE ROUTE 46E BATESVILLE, IN 47006	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER MARK R. LANNING STATE ROUTE 46E BATESVILLE, IN 47006	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT & DIRECTOR J. CHRISTOPHER BURKE STATE ROUTE 46E BATESVILLE, IN 47006	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT & DIRECTOR RONALD J. MAREK STATE ROUTE 46E BATESVILLE, IN 47006	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR FREDERICK W. ROCKWOOD STATE ROUTE 46E BATESVILLE, IN 47006	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E0948 (12/97)

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 on an attachment with an address with all other like empowered.

SIGNATURE: *Judith K. Wright* **JUDITH WRIGHT SECRETARY 04/26/02 812-934-7000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #