

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90161 037 ***150.00

DOCUMENT # P32979

1. Entity Name
THE MEGA LIFE AND HEALTH INSURANCE COMPANY



Principal Place of Business
**1331 W. MEMORIAL DR.
SUITE 112
OKLAHOMA CITY OK 73114**

Mailing Address
**4001 MCEWEN DR
SUITE 200
DALLAS TX 75244-5082**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHSSEE FL 32399**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | VD | <input type="checkbox"/> Delete |
| NAME | PENDOLA, EMMANUEL J. | |
| STREET ADDRESS | 4001 MCEWEN DRIVE, #200 | |
| CITY-ST-ZIP | DALLAS TX | |
| TITLE | VD | <input type="checkbox"/> Delete |
| NAME | VLACH, ROBERT B. | |
| STREET ADDRESS | 4001 MCEWEN DRIVE, #200 | |
| CITY-ST-ZIP | DALLAS TX | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | PALACIOS, CONNIE | |
| STREET ADDRESS | 4001 MCEWEN DR STE 200 | |
| CITY-ST-ZIP | DALLAS TX | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | SIMPSON, PEGGY G | |
| STREET ADDRESS | 4001 MCEWEN DRIVE, #200 | |
| CITY-ST-ZIP | DALLAS TX 75244 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. 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 |
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| 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 | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peggy G. Simpson* **PEGGY G. SIMPSON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **1/22/03** Daytime Phone #: **972-392-6788**

CR2E034 (10/02)

Attachment 30026014
#031979

THE MEGA LIFE AND HEALTH INSURANCE COMPANY
SUPPLEMENT TO FLORIDA 2003 UNIFORM BUSINESS REPORT

11. ADDITIONAL OFFICERS AND DIRECTORS

| <u>TITLE</u> | <u>NAME</u> | <u>ADDRESS</u> |
|--------------|---------------------------|--|
| CD | Gregory T. Mutz | 4001 McEwen Drive, Ste. 200, Dallas, TX 75244 |
| PD | Phillip J. Myhra | 9151 Grapevine Highway, N. Richland Hills, TX 76137 |
| VD | James N. Plato | 1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114 |
| VD | Glenn W. Reed | 4001 McEwen Drive, Ste. 200, Dallas, TX 75244 |
| VD | Steven K. Arnold | 4001 McEwen Drive, Ste. 200, Dallas, TX 75244 |
| VD | Mark D. Hauptman | 9151 Grapevine Highway, N. Richland Hills, TX 76137 |
| V | William J. O'Connor | 4001 McEwen Drive, Ste. 200, Dallas, TX 75244 |
| V | Robert J. Thomas, Jr. | 1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114 |
| V | Peggy M. Rubin | 3320 Holcomb Bridge Rd., NW, Norcross, GA 30092 |
| V | Robert M. Williams | 9151 Grapevine Highway, N. Richland Hills, TX 76137 |
| V | Don R. Germany | 1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114 |
| V | Robert W. Hendren | 9151 Grapevine Highway, N. Richland Hills, TX 76137 |
| V | John E. Sartore | 1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114 |
| V | Robert W. Hendren | 9151 Grapevine Highway, N. Richland Hills, TX 76137 |
| V | Timothy L. Cook | 2036 E. Camelback Rd., Phoenix, AZ 85016 |
| V | Craig A. Smith | 2036 E. Camelback Rd., Phoenix, AZ 85016 |
| V | Jackie C. McCaslin | 9290 Dodge St., Omaha, NE 68114 |
| V | Skip W. Riley | 3320 Holcomb Bridge Rd., NW, Norcross, GA 30092 |
| V | Paula S. Padgett | 3320 Holcomb Bridge Rd., NW, Norcross, GA 30092 |