

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 850796**

1. Entity Name

COVA FINANCIAL SERVICES LIFE INSURANCE COMPANY**FILED****Feb 08, 2001 8:00 am**
Secretary of State

02-08-2001 90190 021 ***150.00

Principal Place of Business	Mailing Address
ONE TOWER LN STE 3000 OAKBROOK TERRACE IL 60181 US	ONE TOWER LN STE 3000 OAKBROOK TERRACE IL 60181 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 **43-1236042**

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
STATE OF FLORIDA
CAPITAL BLDG
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 State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	STENSRUD, LORRY J.	1305 ELM TREE ROAD	LAKE FOREST IL	<input checked="" type="checkbox"/>
CD	LIDDY, RICHARD A.	756 KENT ROAD	ST. LOUIS MO 63124	<input checked="" type="checkbox"/>
VS	SPAULDING, BERNARD J	54 OAK CREEK ST	BURR RIDGE IL 60521	<input type="checkbox"/>
TDF	HUGHES, E. T JR.	5530 LIMERICK	ST. LOUIS MO	<input checked="" type="checkbox"/>
VD	HOPSON, J. R	15141 SPRING ROAD #105	OAKBROOK TERRACE IL	<input type="checkbox"/>
VD	MAIR, WILLIAM C.	7 N. 349 WESTVIEW CT.	ST. CHARLES IL	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P/D	Mark E. Reynolds	26511 Southgate Trail	Barrington, IL 60010	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C/D	James A. Shepherdson, III	2701 Bay Shore Drive	Newport Beach, CA 92663	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
V/D	Shari M. Ruecker	133 Thompson Drive	Wheaton, IL 60187	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
V/D	Amy W. Hester	2229 Riverside Dr.	Plainfield, IL 60544	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

2/1/01
Date630-368-6321
Daytime Phone #

CR2E034 (10/00)

**Cova Financial Services Life Insurance Company
Officer/Director Residential Addresses**

D# 850796

Gregory P. Brakovich Director 81 Emerald Bay Laguna Beach, CA 92651	Constance A. Doern Vice President 2409 Park Drive West Des Moines, IA
Patricia E. Gubbe Vice President 538 S. Catherine Ave. LaGrange, IL 60525	Amy W. Hester Vice President, Controller & Director 2229 Riverside Dr. Plainfield, IL 60544
J. Robert Hopson Vice President, Chief Actuary & Director 1S141 Spring Road, #104 Oakbrook Terrace, IL 60181	Lisa O. Kirchner Vice President 4429 99 th Street Urbandale, IA 50322
James W. Koeger Assistant Treasurer 9217 Wembley Woods Drive St. Louis, MO 63126	Matthew P. McCauley Assistant Secretary & Director 6309 Pershing Avenue University City, MO 63130
Mark E. Reynolds President & Director 26511 Southgate Trail Barrington, IL 60010	Shari M. Ruecker Vice President & Director 133 Thompson Drive Wheaton, IL 60187
John W. Schaus Vice President 1609 Clarewood Drive Roseville, CA 95661	James A. Shepherdson, III Chairman of the Board & Director 2701 Bay Shore Drive Newport Beach, CA 92663
Bernard J. Spaulding Secretary & Director 54 Oak Creek Drive Burr Ridge, IL 60521	J. Terri Tanaka Senior Vice President & Director 1730 N. Clark St., Apt. 2902 Chicago, IL 60614
Patricia Wersching Assistant Treasurer 2758 Storm Lake Drive St. Louis, MO 63129	