

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90327 005 ***150.00

DOCUMENT # F03000004126 1. Entity Name JACKSON NATIONAL LIFE DISTRIBUTORS, INC.					
Principal Place of Business 1 CORPORATE WAY LANSING, MI 48951			Mailing Address 1 CORPORATE WAY LANSING, MI 48951		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc. ATTN: TAX DEPT S35			
City & State		City & State		4. FEI Number 38-3241867	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MANNING, CLARK P 1 CORPORATE WAY LANSING, MI 48951 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WELLS, MICHAEL A 401 WILSHIRE BLVD. STE 1200 SANTA MONICA, CA 90401 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPPING, ANDREW B 1 CORPORATE WAY LANSING, MI 48951 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACK, CLIFFORD J 8055 E. TUFTS AVE. STE 1000 DENVER, CO 80237 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P / D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EMANUEL, JOSEPH D 8055 E. TUFTS AVE. STE 1000 DENVER, CO 80237 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMON, JAMES L 1 CORPORATE WAY LANSING, MI 48951 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S / D THOMAS J. MEYER 1 CORPORATE WAY LANSING MI 48951 ☐ Change ☒ Addition	
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: 			THOMAS J. MEYER, SECRETARY		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-23-04 Daytime Phone # 517.702.2427		

Attachment

140/3846

F03000004126

Officers Continued:

Gregory B. Salsbury
8055 E. Tufts Ave, Ste 1100
Denver, CO 80237

EXECUTIVE VP

Robert DeChellis
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

EXECUTIVE VP

Bradley J. Powell
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

EXECUTIVE VP

Allan Chiulli
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

EXECUTIVE VP

Doug Campbell
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

SENIOR VP

John Kawauchi
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

SENIOR VP

David R. Lilien
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

SENIOR VP

James Livingston
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

SENIOR VP

Greg Smith
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

SENIOR VP

Nikhil Advani
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

VP

Kristen Billows
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

VP

Attachment

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Officers Continued:

William Britt VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Tori Bullen VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Maura Collings VP
401 Wilshire Blvd, Ste 1100
Santa Monica, CA 90401

Steve Goldberg VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Luis Gomez VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Thomas Hull VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Thomas Hurley VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Steve Kluever VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Nicholas Koutouras VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Susan McClure VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Lisa Pedote VP
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

Attachment

14013846
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Officers Continued:

Peter Radloff
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

VP

David Sprague
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

VP

Phil Wright
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

VP

Mercedes Biretto
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

ASSIST VP

Melissa Cohen
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

ASSIST VP

Anthony L Dowling
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

ASSIST VP

Brian Lane
8055 E. Tufts Ave, Ste 1000
Denver, CO 80237

ASSIST VP