

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # 835043

1. Entity Name

MID-WEST NATIONAL LIFE INSURANCE  
COMPANY OF TENNESSEE



FILED

03 AUG 18 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
1331 W. Memorial Road

3. Mailing Address  
9151 Grapevine Highway

Suite, Apt. #, etc.  
Suite 112

Suite, Apt. #, etc.  
MC-75

City & State  
Oklahoma City, OK

City & State  
N. Richland Hills, TX

4. FEI Number 62-0724538

Applied For  
Not Applicable

Zip  
73114

Country  
USA

Zip  
76180

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name STATE INSURANCE COMMISSIONER

Street Address (P.O. Box Number is Not Acceptable)

CAPITOL BUILDING

City TALLAHASSEE

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
Phillip J. Myhra  
9151 Grapevine Highway  
NORTH RICHLAND HILLS TX 76180

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
Robert B. Vlach  
2301 W. Plano Pkwy, Ste. 300  
PLANO TX 75075

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
Connie Palacios  
9151 Grapevine Highway  
N RICHLAND HILLS TX 76180

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
Peggy G. Simpson  
9151 Grapevine Highway  
N RICHLAND HILLS TX 76180

TITLE  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

I, the undersigned, and the individual(s) 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peggy G. Simpson, Secretary

8/14/2003

(817) 255-5488

Date

Daytime Phone #

CR2E034B (12/02)

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MID-WEST NATIONAL LIFE INSURANCE COMPANY OF TENNESSEE  
SUPPLEMENT TO FLORIDA 2003 UNIFORM BUSINESS REPORT

**10. ADDITIONAL OFFICERS AND DIRECTORS**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
CD	William J. Gedwed	9151 Grapevine Highway, N. Richland Hills, TX 76180
PD	Phillip J. Myhra	9151 Grapevine Highway, N. Richland Hills, TX 76180
VD	Robert B. Vlach	2301 W. Plano Parkway, Suite 300, Plano, TX 75075
VD	Emmanuel J. Pendola	2301 W. Plano Parkway, Suite 300, Plano, TX 75075
VD	James N. Plato	9151 Grapevine Highway, N. Richland Hills, TX 76180
VD	Glenn W. Reed	9151 Grapevine Highway, N. Richland Hills, TX 76180
VD	Steven K. Arnold	2301 W. Plano Parkway, Suite 300, Plano, TX 75075
VD	Mark D. Hauptman	9151 Grapevine Highway, N. Richland Hills, TX 76180
V	William J. O'Connor	9151 Grapevine Highway, N. Richland Hills, TX 76180
V	Robert J. Thomas, Jr.	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
V	John F. Ames	9151 Grapevine Highway, N. Richland Hills, TX 76180
V	Robert M. Williams	9151 Grapevine Highway, N. Richland Hills, TX 76180
V	Robert W. Hendren	9151 Grapevine Highway, N. Richland Hills, TX 76180
V	John E. Sartore	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
V	Skip W. Riley	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
V	Paula S. Padgett	3320 Holcomb Bridge Rd., NW, Norcross, GA 30092