

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21193

FILED
Feb 14, 2013
Secretary of State
CC9795806987

Entity Name: UNITED PROSPERITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

30775 BAINBRIDGE RD.
SUITE 210
SOLON, OH 44139

Current Mailing Address:

30775 BAINBRIDGE RD.
SUITE 210
SOLON, OH 44139 US

FEI Number: 86-0265010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES	Title	COO, TREASURER
Name	VIRDEE, PRITPAL	Name	KLOSS, JOHN
Address	30775 BAINBRIDGE RD SUITE 210	Address	30775 BAINBRIDGE RD. SUITE 210
City-State-Zip:	AUSTIN OH 44139	City-State-Zip:	SOLON OH 44139
Title	SECRETARY		
Name	BAYER, STEPHANIE		
Address	30775 BAINBRIDGE RD. SUITE 210		
City-State-Zip:	SOLON OH 44139		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KLOSS

COO & TREASURER

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date