2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 800825** Mar 03, 2000 8:00 am THE FRANKLIN LIFE INSURANCE COMPANY **Secretary of State** 03-03-2000 90239 008 ***150.00 Principal Place of Business Mailing Address #1 FRANKLIN SQUARE #1 FRANKLIN SQUARE SPRINGFIELD IL 62713 SPRINGFIELD IL 62713-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 37-0281650 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32304 Zip Code FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CD ☐ Addition Delete TITL F TITLE SIMPSON, WILLIAM A NAME NAME SEE ATTACHED STREET ADDRESS #1 FRANKLIN SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62713-0001 \overline{V} ☐ Addition ☐ Defete TITLE BEUERLEIN, ROBERT M. NAME STREET ADDRESS #1 FRANKLIN SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62713-0001 TITLE ☐ Change Addition TITLE Delete NICKOLSON, MICHAEL M NAME NAME STREET ADDRESS STREET ADDRESS #1 FRANKLIN SQUARE CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62713-0001 TITLE Change Change ☐ Addition TITLE ☐ Delete FRIEND, ROSS D NAME NAME STREET ADDRESS STREET ADDRESS FRANKLIN-SQUARE CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL TITLE ☐ Change ☐ Addition TITLE ☐ Delete REDDICK, GARY D NAME NAME

SPRINGFIELD IL 62713-0001 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

AS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

#1 FRANKLIN SQUARE

SPRINGFIELD FL 62713

ARTHUR, ELIZABETH E

#1 FRANKLIN SQUARE

☐ Delete

2/24/00

217-747-2331

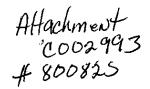
☐ Change

☐ Addition



ANNUAL STATEMENT

For the Year Ended December 31, 1999 OF THE CONDITION AND AFFAIRS OF THE



FRANKLIN LIFE INSURANCE COMPANY

VAIC Group Code 0011 , 0011 (Prior Period)	VAIC Company Code 63622	Employer's ID Number 37-0281650
Organized under the laws of the State of Illinois	, using	as the Port of Entry
ncorporated <u>07/23/1884</u>		Commenced Business 07/23/1884
Statutory Home Office #1 Franklin Square, Springfield, IL 62713	·	
Main Administrative Office #1 Franklin Square		
Springfield, IL 62713		(217) 528-2011
Mail Address #1 Franklin Square, Springfield, IL 62713		
Primary Location of Books and Records #1 Franklin Square		
Springfield, IL 62713		(217) 528-2011
Annual Statement Contact Christian Dieter Weiss		(217) 747-2331
E-Mail Address: cweiss@thefranklin.com	m	Fax Number: (217) 528-3960

OFFICERS

President

Assistant Secretary

Actuary

V.P., Controller and Treasurer

Donald Wayne Britton # Elizabeth Evans Arthur

Robert Michael Beuerlein

Christian Dieter Weiss

Vice-Presidents

Robert Michael Beuerlein David Anthony Fravel # Robert Frank Herbert, Jr. Simon Jonathan Leech # Paul Leo Mistretta # Gary Dalton Reddick #

Barbara Joy Fossum Ross David Friend John Vincent LaGrasse Darrell Jon Malano # Brian Dennis Murphy # Thomas Michael Zurek

DIRECTORS OR TRUSTEES