

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90447 044 \*\*\*150.00

**DOCUMENT # 801524**

1. Entity Name  
**INDIANAPOLIS LIFE INSURANCE COMPANY**



Principal Place of Business  
**2960 N MERIDIAN ST  
INDIANAPOLIS IN 46208**

Mailing Address  
**2960 N MERIDIAN ST  
INDIANAPOLIS IN 46208  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **35-0413330**

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 CAPITAL  
TALLAHASSEE FL 32304**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>KRAFT, ELIZABETH J</b> <b>410 SUGAR TREE LANE</b> <b>INDIANAPOLIS IN 46260</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BEPO, GERALD L</b> <b>355 N. LANSING STREET</b> <b>INDIANAPOLIS IN 46202</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVT</b> <b>FOXWORTHY-PARKER, LISA P</b> <b>139 ULEN BLVD</b> <b>FRANKLIN IN 46131</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Roger Brooks</b> <b>699 Walnut 20th Floor</b> <b>Des Moines IA 50309</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>Director</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Victor N. Daley</b> <b>699 Walnut 20th Floor</b> <b>Des Moines IA 50309</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>Director</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Gary R. McPhail</b> <b>611 5th Avenue</b> <b>Des Moines IA 50309</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>Dir/Pres/CEO</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Melinda Sue Urion</b> <b>699 Walnut 20th Floor</b> <b>Des Moines IA 50309</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>Director</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Thomas C. Godlasky</b> <b>699 Walnut 20th Floor</b> <b>Des Moines IA 50309</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>Dir/Vice Pres</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Garrett P. Ryan</b> <b>2960 North Meridian St</b> <b>Indianapolis IN 46208</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<b>EVP/CMO</b>

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:**

*SIGNATURE REQUIRED*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/2002

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

30032706

801524

INDIANAPOLIS LIFE INSURANCE COMPANY

BOARD OF DIRECTORS

Roger Kay Brooks	699 Walnut Street	Des Moines, IA 50309
Thomas C. Godlasky	699 Walnut Street	Des Moines, IA. 50309
Gary R. McPhail	611 Fifth Avenue	Des Moines IA 50309
Victor N. Daley	699 Walnut Street	Des Moines, IA 50309
DT Doan	699 Walnut Street	Des Moines, IA 50309

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COMPANY OFFICERS

Gary R. McPhail President & CEO	611 Fifth Avenue	Des Moines IA 50309
Kathy J. Bauer Vice President, Human Resources	611 Fifth Avenue	Des Moines IA 50309
Peter M. Birkey Vice President	699 Walnut Street	Des Moines, IA 50309
Victor N. Daley Vice President	699 Walnut Street	Des Moines, IA 50309
Thomas C. Godlasky Vice President	699 Walnut Street	Des Moines, IA 50309
Joseph K. Haggerty Vice President	699 Walnut Street	Des Moines, IA 50309
James J. Kerwin Sr. VP & Chief Administrative Officer	2960 North Meridian Street	Indianapolis IN 46208
Valerie L. Margolin Vice President, Product Development	65 Froehlich Farm Blvd	Woodbury NY 11797
David M. Martin Sr. Vice President, Market Development	611 Fifth Avenue	Des Moines IA 50309
Denise M. Mendt Vice President	699 Walnut Street	Des Moines, IA 50309
Lee A. Schott Sr. Vice President & General Counsel	611 Fifth Avenue	Des Moines IA 50309
James William Cassel Vice President of Agencies	2960 North Meridian Street	Indianapolis IN 46208
Mark Jack Cotlar, M.D. Vice President & Medical Director	2960 North Meridian Street	Indianapolis IN 46208
Karen Sue Delgado Vice President	2960 North Meridian Street	Indianapolis IN 46208
Lisa Paige Foxworthy-Parker Vice President, Finance, Secretary-Treasurer & Assistant to the Chairman	2960 North Meridian Street	Indianapolis IN 46208
Garrett Patrick Ryan Executive Vice President & Chief Marketing Officer	2960 North Meridian Street	Indianapolis IN 46208
Robert Joseph Pedigo Vice President, Underwriting & Claims	2960 North Meridian Street	Indianapolis IN 46208
Stephen Jay Shorrock Senior Vice President & General Manager, Universal Life	65 Froehlich Farm Blvd	Woodbury NY 11797

Attachment

30032706  
801524

Gregory A. Brandner  
Vice President

699 Walnut Street

Des Moines, IA 50309

Delores Kay Clouse  
Vice President, General Accounting

699 Walnut Street

Des Moines, IA 50309

Valerie Lynn Margolin  
Vice President, Product Development

65 Froehlich Farm Blvd

Woodbury NY 11797

Kevin John Wagoner  
Vice President

699 Walnut Street

Des Moines, IA 50309

Rebecca Kay Rissen  
Vice President, Statutory Accounting & Assistant Secretary

699 Walnut Street

Des Moines, IA 50309

James Andrew Smallenberger  
Assistant Secretary

699 Walnut Street

Des Moines, IA 50309