

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90137 019 ***150.00

DOCUMENT # 801588

1. Entity Name

LIBERTY LIFE INSURANCE COMPANY

Principal Place of Business

**2000 WADE HAMPTON BLVD
GREENVILLE SC 29615**

Mailing Address

**PO BOX 789
GREENVILLE SC 29602**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **57-0249218**

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

**FLORIDA INSURANCE COMMISSIONER
CAPITAL BLDG.
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **EVANS, ROBERT E**
STREET ADDRESS **2000 WADE HAMPTON BLVD**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE **President and Director** ☒ Change ☐ Addition
NAME **Robert E. Evans**

TITLE **VC** ☐ Delete
NAME **JOHNSON, JENNIE M**
STREET ADDRESS **2000 WADE HAMPTON BLVD.**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE **Vice President** ☒ Change ☐ Addition
NAME **Mary J. Dinkle**
STREET ADDRESS **2000 Wade Hampton Blvd.**
CITY-ST-ZIP **Greenville, SC 29615**

TITLE **VSD** ☐ Delete
NAME **WILLIAMS, MARTHA G.**
STREET ADDRESS **2000 WADE HAMPTON BLVD**
CITY-ST-ZIP **GREENVILLE**

TITLE **Secretary** ☒ Change ☐ Addition
NAME **Susan E. Cyr**
STREET ADDRESS **2000 Wade Hampton Blvd.**
CITY-ST-ZIP **Greenville, SC 29615**

TITLE **T** ☐ Delete
NAME **JONES, KENNETH W**
STREET ADDRESS **2000 WADE HAMPTON BLVD.**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **CATER, EUGENE F.**
STREET ADDRESS **2000 WADE HAMPTON BLVD.**
CITY-ST-ZIP **GREENVILLE SC**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HIPP, HAYNE**
STREET ADDRESS **2000 WADE HAMPTON BLVD**
CITY-ST-ZIP **GREENVILLE SC**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Kenneth W Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-01
Date

864-609-8111
Daytime Phone #

CR2E034 (10/00)

11/01/00

Attachment
911582
801588

LIBERTY LIFE INSURANCE COMPANY
(incorporated in South Carolina on November 3, 1905)

BOARD OF DIRECTORS

Simon C. Baitler
Robert E. Evans
W. Hayne Hipp
Jennie M. Johnson
Walter C. Schutte
W. James Westlake, Chairman

OFFICERS

President and CEO	Robert E. Evans
Treasurer	Kenneth W. Jones
Secretary	Susan E. Cyr
Chief Actuary	John R. Obermeier, III

Senior Vice Presidents

Mary J. Dinkel – LibertyDirect (effective 11/07/00)
Harold W. Huffstetler, Jr. – Agency
Jerome P. Shaleuly – LibertyDirect Sales & Marketing

Vice Presidents

R. David Black – Chief Litigation Counsel & Assistant Secretary
Susan E. Cyr – Chief Corporate Counsel & Secretary
Douglas W. Kroske – Investments
Nancy A. Olson – LibertyDirect Marketing
Debra B. Patterson – Agency Marketing
Thomas E. Propes – Agency Administration
Theresa-Ann Scavetta – LibertyDirect Relationship Marketing
James A. Sharkey – LibertyDirect Business Development
Alfred C. Venditte – LibertyDirect Sales

Directors

William E. Barr – LibertyDirect Marketing Administration
William N. Free, Jr. – Communications
Robert V. Kirkland – Agency Field Technology
Murray P. McKissick, M.D. – Medical
Thomas P. Mulcahy – LibertyDirect Marketing
Guy H. Smith, III – Finance
Sara E. Templeton – Human Resources
Mark S. Wessel – Compliance & Policy Forms

Regional Vice Presidents

R. Todd Achberger – Mid-Atlantic Region
John G. Jansen – Delta Region
F. Erik Bugge – Southern Region

Attachment
911582
#801588

Assistant Officers

David E. Castlebury – Financial Reporting Officer
Mary F. Cater – Assistant Secretary
Robert T. Coleman, III – Counsel and Assistant Secretary
Robert E. Epps – Director, LibertyDirect New Business
Connie R. Hill – Investment Compliance Officer
Christian G. Jefferson – Attorney & Assistant Secretary
Kevin M. Lucas – Illustration Actuary
Daniel A. Nowell – Chief Underwriter for Agency
Martha R. Rainey – Assistant Treasurer

Employee Benefits Committee

Mary Anne Bunton
Susan E. Cyr
Robert E. Evans
Jennie M. Johnson
Kenneth W. Jones
Douglas W. Kroske

Investment Committee

Mary J. Dinkel
Robert E. Evans
Harold W. Huffstetler, Jr.
Kenneth W. Jones
Douglas W. Kroske
John R. Obermeier, III