

# 2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2

0586041

**DOCUMENT # 801823**  
 1. Entity Name  
**WASHINGTON NATIONAL INSURANCE COMPANY**

FILED

01 JAN 19 AM 11:37

Principal Place of Business Mailing Address  
 222 MERCHANDISE MART PLAZA 11815 N PENNSYLVANIA ST  
 CHICAGO IL 60654 DEPT A2A  
 US CARMEL IN 46032  
 US

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **36-1933760** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**COMMISSIONER OF INSURANCE AND TREASURE**  
**R**  
**CAPITAL BUILDING**  
**TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KILIAN, THOMAS J 11815 N PENNSYLVANIA ST CARMEL IN 46032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD DICK, ROLLIN M 11815 N PENNSYLVANIA ST CARMEL IN 46032 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD SABL, JOHN J 11815 N PENNSYLVANIA ST CARMEL IN 46032 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT ADAMS, JAMES S 11815 N PENNSYLVANIA ST CARMEL IN 46032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD HILBERT, STEPHEN C 11815 N PENNSYLVANIA ST CARMEL IN 46032 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS COLLIFLOWER, MICHAEL A 11815 N PENNSYLVANIA ST CARMEL IN 46032 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>300003618119--7</b> <b>-01/31/01--01075--018</b> <b>****150.00 ****150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP William T. Devanney, Jr. 11815 N. Pennsylvania Street Carmel, IN 46032 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPSD David K. Herzog 11815 N. Pennsylvania Street Carmel, IN 46032 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ngaire E. Cuneo 11815 N. Pennsylvania Street Carmel, IN 46032 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Karl W Kindig Karl W. Kindig 1-18-01 (317) 817-6000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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Washington National Insurance CompanyDIRECTORS

Ngaire E. Cuneo	*Robert J. Hughes
*Laurence Good	Thomas J. Kilian
David K. Herzog	*Susan C. Morisato

OFFICERS

<u>Name</u>	<u>Title</u>
Thomas J. Kilian	President
David K. Herzog	Executive Vice President, General Counsel and Secretary
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
Thomas R. Auvinen	Senior Vice President, Actuarial
David J. Barra	Senior Vice President, Corporate Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Karl W. Kindig	Senior Vice President, Legal and Assistant Secretary
*Susan C. Morisato	Senior Vice President, Actuarial
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Finance
Joseph R. Sitar	Senior Vice President, Controller
Dennis A. Taylor	Senior Vice President, Conseco Insurance Group Financial Controller
*Brian D. Camling	Vice President, Compliance
James M. Crafton	Vice President, Statutory Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Beth A. Eischeid	Vice President, Legal
Janice K. Henderson	Vice President, Policy Compliance
Helen L. Hofmann	Vice President, Actuarial
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Account Reconciliations
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Jill A. Kirk	Second Vice President, Actuarial

The address for the above Directors and Officers marked with \* is 222 Merchandise Mart Plaza, Chicago, IL 60654.

The address for the above Officer marked with \* is 303 N. Main St., Rockford, IL 61101.

The address for the remaining Directors and Officers is 11815 N. Pennsylvania St., Carmel, IN 46032.