

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90030 048 ***150.00

DOCUMENT # 801823

1. Entity Name

WASHINGTON NATIONAL INSURANCE COMPANY

Principal Place of Business

Mailing Address

11815 N. PENNSYLVANIA ST., DEPT. B2B 11815 N. PENNSYLVANIA ST., DEPT. B2B

CARMEL, IN 46032

CARMEL, IN 46032

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 36-1933760

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

421003

6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER

THE CAPITOL BUILDING

TALLAHASSEE, FL 32301

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

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 \$30.00
After MAY 1, 2001 Fee will be \$350.00
Info Child Rationale Department of State

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

11. OFFICERS AND DIRECTORS

TITLE PD ELIZABETH C. GEORGAKOPOULOS ☐ Delete

STREET ADDRESS 11815 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE SVPT JAMES S ADAMS ☐ Delete

STREET ADDRESS 11815 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE EVPS DAVID K. HERZOG ☐ Delete

STREET ADDRESS 11815 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE SVP WILLIAM T. DEVANNEY, JR. ☐ Delete

STREET ADDRESS 11815 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE SVPAS KARL W. KINDIG ☐ Delete

STREET ADDRESS 11815 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

TITLE D WILLIAM J SHEA ☐ Delete

STREET ADDRESS 11815 N. PENNSYLVANIA ST., CARMEL, IN 46032
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition
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:

Karl W Kindig

KARL W. KINDIG, ASSISTANT SECRETARY

2/27/02

317-817-6344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)