

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Murphree  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **803116** (3)  
1. Corporation Name  
**UNITED OF OMAHA LIFE INSURANCE COMPANY**

Principal Place of Business Mailing Address  
**MUTUAL OF OMAHA PLAZA** **MUTUAL OF OMAHA PLAZA**  
**OMAHA NEBRASKA 68175** **OMAHA NEBRASKA 68175**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>02/15/1927</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1994</b> |
| 4. FEI Number<br><b>47-0322111</b>                                                                                                                          | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00</b> May Be Added to Fees           |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>                                                                                  | <b>\$68.75</b> Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 25. Zip                        | 30. Country             |

9. Name and Address of Current Registered Agent

**COMMISSIONER OF INSURANCE**  
**DEPARTMENT OF INSURANCE, STATE CAPITOL**  
**TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83.                                                    |              |
| 84. City                                               | <b>FL</b>    |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the corporation)

(201) Registered Agent signature required when transferring

(201)

| 12. OFFICERS AND DIRECTORS |                                                                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | VT<br>MAGINN, JOHN L.<br>MUTUAL OF OMAHA PLAZA<br>OMAHA, NEBRASKA 00000 | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                         | 12 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                                         | 13 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                                                         | 14 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | V<br>PRAUNER, MARK L.<br>MUTUAL OF OMAHA PLAZA<br>OMAHA, NEBRASKA 00000 | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                         | 22 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                                         | 23 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                                                         | 24 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | D<br>DAVIS, GALE<br>939 S 106TH PLAZA #201<br>OMAHA, NEBRASKA 00000     | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                         | 32 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                                         | 33 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                                                         | 34 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | VS<br>HUERTER, M. JANE<br>1902 N. 54TH ST.<br>OMAHA, NEBRASKA 00000     | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                         | 42 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                                         | 43 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                                                         | 44 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | PD<br>WEEKLY, JOHN W.<br>11223 PUERCE PLAZA<br>OMAHA, NEBRASKA 00000    | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                         | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                                         | 53 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                                                         | 54 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | CD<br>SKUTT, THOMAS J<br>656 N 57TH<br>OMAHA, NEBRASKA 00000            | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                         | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                                         | 63 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                                                                         | 64 CITY, ST, ZIP                                      |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Mark L. Prauner*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Prauner, Vice President

4/24/95

Date

(402) 351-5097

Telephone Number

803116

UNITED OF OMAHA LIFE INSURANCE COMPANY - DIRECTORS

|   | NAME                  | RESIDENCE                                        |
|---|-----------------------|--------------------------------------------------|
| D | Edward A. Cuddeby     | P.O. Box 1866<br>Scottsdale, AZ 85252            |
| D | Samuel L. Foggie, Sr. | 11309 Trafalgar Court<br>Ft Washington, MD 20744 |
| D | William J. Hetzler    | 770 N 93rd Street<br>Omaha, NE 68114             |
| D | Dolores D. Hope       | 10346 Moorpark St<br>North Hollywood, CA 91602   |
| D | John D. Minton        | 825 S 113rd St<br>Omaha, NE 68154                |
| D | Hugh V. Plunkett, III | 1201 Yale Place, #1403<br>Minneapolis, MN 55403  |
| D | Richard J. Sampson    | 1210 N 101st St<br>Omaha, NE 68114               |
| D | Thomas J. Skutt       | 656 N 57th St<br>Omaha, NE 68132                 |
| D | Jocile S. Stockman    | 9941 Essex<br>Omaha, NE 68114                    |
| D | Oscar S. Straus       | 812 Park Avenue<br>New York City, NY 10021       |
| D | John W. Weekly        | 11223 Pierce Plaza<br>Omaha, NE 68144            |
| D | Conrad S. Young       | 919 S 106th Plaza, #301<br>Omaha, NE 68114       |

**UNITED OF OMAHA LIFE INSURANCE COMPANY**

|     | <b>NAME</b>                                                                                          | <b>RESIDENCE</b>                             |
|-----|------------------------------------------------------------------------------------------------------|----------------------------------------------|
| C   | Thomas J. Skut<br>Chief Executive Office                                                             | 656 N 57th St<br>Omaha, NE 68132             |
| P/D | John W. Weekly<br>President & Chief Operating Officer                                                | 11223 Pierce Plaza<br>Omaha, NE 68144        |
| V   | G. Ronald Ames<br>Sr Executive Vice President & Director Marketing                                   | 16609 Hilo Circle<br>Omaha, NE 68128         |
| V   | Richard G. Bath<br>Vice President & Director Medicare Area                                           | 9201 Poppleton St<br>Omaha, NE 68124         |
| V   | Royce L. Bluhm<br>Vice President Mortgage Loan & Real Estate Underwriting & Analysis                 | 16210 Elm St<br>Omaha, NE 68130              |
| V   | Robert B. Bogart<br>Executive Vice President & Director Human Resources                              | 15504 Woolworth Ave<br>Omaha, NE 68144       |
| V/A | Cecil D. Bykerk RHU, FLMI, FSA, MAAA<br>Sr Executive Vice President & Chief Actuary                  | 9643 Oak Circle<br>Omaha, NE 68124           |
| V   | Terry A. Calek<br>Vice President & Director of Public Affairs                                        | 832 Hidden Hills Drive<br>Bellevue, NE 68005 |
| V   | Patrick L. Carmody<br>Vice President & Director, Policy Approval & Compliance                        | 707 Meadow Road<br>Omaha, NE 68154           |
| V   | Edward F. Cass<br>Vice President & Director Information Services Group Support                       | 16120 Ontario Circle<br>Omaha, NE 68130      |
| V   | Phillip J. Cernanec<br>Sr Vice President & Director Life & Annuity Actuarial                         |                                              |
| V   | Richard L. Chappell<br>Sr Vice President & Director Marketing Plans & Administration                 | 2201 S 85th Ave<br>Omaha, NE 68124           |
| V   | Suchindran Chatterjee<br>Vice President & Director, Information Services Systems & Planning          | 13511 Charles Circle<br>Omaha, NE 68154      |
| V/A | Russell S. Conn CLU, FSA, FCIA, MAAA<br>Vice President & Actuary                                     | 7168 S 53rd St<br>Omaha, NE 68157            |
| V   | Kenneth R. Cook<br>Vice President & Counsel                                                          | 12306 Binney St<br>Omaha, NE 68164           |
| V   | Jay H. Drucker<br>Vice President & Market Officer Disability & Long Term Care                        | 3315 S 165th Ave<br>Omaha, NE 68130          |
| V   | Ronald H. Eich<br>Executive Vice President & Director Information Services Operations                | 16726 Jackson St<br>Omaha, NE 68118          |
| V   | John M. Fischer, CLU, CEBS<br>Vice President & Manager Group Pensions Sales & Underwriting           | 5711 Hascall St<br>Omaha, NE 68106           |
| V   | Richard J. Flanagan FSA, MAAA<br>Vice President & Director Group Long Term Disability/Long Term Care | 1241 S 117th St<br>Omaha, NE 68144           |

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## UNITED OF OMAHA LIFE INSURANCE COMPANY

|     | NAME                                                                                                        | RESIDENCE                                |
|-----|-------------------------------------------------------------------------------------------------------------|------------------------------------------|
| V   | William E. Ford, PhD<br>Vice President & Director of Group Integrated Behavioral Services                   | 6624 S 109th St<br>Omaha, NE 68137       |
| V   | Linda S. Fouts<br>Vice President & Director Supplement Distribution Administration                          | 322 N Main St<br>Elkhorn, NE 68022       |
| V   | Danny R. Friedland<br>Vice President & Director Corporate Procurement/Disbursement                          | 2128 S 153rd St<br>Omaha, NE 68144       |
| V   | Jerry E. Furlong CLU<br>Executive Vice President/Asst to Chairman of the Boards                             | 4533 S 167th Ave<br>Omaha, NE 68135      |
| V   | Donald J. Goaley<br>Sr Executive Vice President Casualty & Canadian Operations                              | 10101 Blondo St<br>Omaha, NE 68134       |
| V   | Kimberly S. Harm<br>Sr Vice President & Director, CSO General Services & Administration                     | 12507 Pierce St<br>Omaha, NE 68144       |
| V   | Lawrence F. Harr<br>Senior Executive Vice President & Executive Counsel                                     | 2005 S 127th St<br>Omaha, NE 68144       |
| V   | Timothy J. Herr ASA, MAAA<br>Sr Vice President & Director Supplemental Distribution Sales                   | 1609 Holling Dr<br>Omaha, NE 68144       |
| V/A | William T. Holt FCAS, MAAA<br>Sr Vice President & Group Actuary                                             | 9652 Meadow Dr<br>Omaha, NE 68114        |
| V   | Dwain R. Horn EA, CLU, FLMI, MAAA<br>Executive Vice President & Director Group Pensions                     | 9456 Dewey Ave<br>Omaha, NE 68114        |
| V   | Randall C. Horn CEBS, FSA, MAAA<br>Sr Executive Vice President & Director of Group Operations               | 1758 S 106th St<br>Omaha, NE 68124       |
| V/S | M. Jane Huerter<br>Sr Executive Vice President, Corp Secretary & Director of<br>Corporate & Federal Affairs | 1902 N 54th St<br>Omaha, NE 68104        |
| V/A | Robert E. Hupf FSA, MAAA<br>Vice President & Actuary                                                        | 702 Marian Avenue<br>Bellevue, NE 68005  |
| V   | Michael J. Jareske<br>Executive Vice President & Director Group Financial & Administrative<br>Services      | 1347 S 133rd St<br>Omaha, NE 68144       |
| V/A | Burton D. Jay, FSA, MAAA<br>Executive Vice President & Actuary                                              | 3056 Armbrust Dr<br>Omaha, NE 68124      |
| V   | Mac A. Johnson<br>Regional Vice President Agency Sales Division                                             | R.R. #1<br>Bennington, NE 68007          |
| V   | Ernest B. Johnson<br>Sr Executive Vice President, Operations                                                | 6614 Underwood Ave<br>Omaha, NE 68132    |
| V   | Michael L. Kellen<br>Sr Vice President & Director Sm Group & Special Coverages                              | 16409 Pasadena Circle<br>Omaha, NE 68130 |

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## UNITED OF OMAHA LIFE INSURANCE COMPANY

| NAME                                                                                                  | RESIDENCE                                 |
|-------------------------------------------------------------------------------------------------------|-------------------------------------------|
| V Stephen E. Kobooskie, CLU<br>Executive Vice President & Director Group Marketing                    | 16516 Spring Circle<br>Omaha, NE 68130    |
| V William R. Lane FSA, MAAA<br>Vice President, Purchasing Groups                                      | 16522 Dorcas St<br>Omaha, NE 68130        |
| V Ronald W. Leach RHU<br>Sr Vice President & Director Agency Sales                                    | 16705 Hickory St<br>Omaha, NE 68130       |
| V Susan S. Lebens<br>General Counsel                                                                  |                                           |
| V Lisa M. Lechowicz, CLU, ChFC, FLMI, CEBS, HIA<br>Vice President & Director of Group Claims Division | 2324 S 151st St<br>Omaha, NE 68144        |
| V Donald R. Lilly, Jr., RHU<br>Regional Vice President Agency Sales Division                          |                                           |
| V Clifford E. Lord<br>Vice President & Director Quality & Developmental Areas                         | 904 S 152nd Circle<br>Omaha, NE 68154     |
| V Kathryn R. Macumber<br>Sr Vice President & Director Individual Claims & Medicare                    | 1402 S 78th St<br>Omaha, NE 68124         |
| V/T John L. Maginn CFA<br>Sr Executive Vice President Chief Investment Officer & Treasurer            | 1908 N 101st St<br>Omaha, NE 68114        |
| V Robert H. Marks<br>Vice President Corporate Taxation                                                | 819 Hidden Hills Dr<br>Bellevue, NE 68005 |
| V William L. Marr MD<br>Vice President & Senior Medical Director<br>Claims & Health Care Management   | 13606 Parker Circle<br>Omaha, NE 68154    |
| V William C. Mattox<br>Executive Vice President Federal Government Affairs                            | 812 Chalfonte Dr<br>Alexandria, VA 22305  |
| V Kevin P. McCoy CPA<br>Vice President & Director Group Accounting & Financial Reporting              | 6807 S 73rd Ave<br>Omaha, NE 68127        |
| V Thomas J. McCusker<br>Sr Executive Vice President & Chief Counsel                                   | 616 Fairacres Road<br>Omaha, NE 68132     |
| V Kenneth L. McDonough MD, MS<br>Sr Vice President & Corporate Medical Director                       | 16726 H Circle<br>Omaha, NE 68135         |
| V R. Thomas McKellar<br>Regional Vice President Group Marketing Division                              | 4008 S 224 Terrace<br>Elkhorn, NE 68102   |
| V Patrick M. Miner<br>Vice President Public Bond & Loan Backed Securities Portfolio                   | 16326 Oak Circle<br>Omaha, NE 68130       |
| V Kurt W. Mitchell<br>Vice President & Director Planning Product Development & Sales Suppt            | 3354 S 114th Ave<br>Omaha, NE 68144       |

UNITED OF OMAHA LIFE INSURANCE COMPANY

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|     | NAME                                                                                                          | RESIDENCE                                                           |
|-----|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| V   | Patrick J. Moeschler<br>Vice President & Director Group Marketing Operations                                  | 3009 S 100th St<br>Omaha, NE 68124                                  |
| V   | Neal A. Morien CLU, ChFC, FLMI, MSFS<br>Vice President & Market Officer Individual Life & Annuities           | 12009 Jefferson Plaza<br>Omaha, NE 68127                            |
| V   | Robert S. Murphy<br>Vice President & Director Group Managed Care Programs                                     | 5210 Chicago St<br>Omaha, NE 68132                                  |
| V/A | Phillip J. Myhra FSA, MAAA<br>Sr Vice President & Actuary                                                     | 14804 Decatur Plaza<br>Omaha, NE 68154                              |
| V   | Daniel P. Neary FSA, MAAA<br>Vice President & Director Group Risk Management                                  | 536 S 55th St<br>Omaha, NE 68106                                    |
| V   | Paul E. Nelsen<br>Vice President & Director Information Services Individual Health Suppt                      | 6207 S 79th Circle<br>Omaha, NE 68127                               |
| V/A | Michael J. Nohl, FSA, MAAA<br>Vice President & Actuary                                                        |                                                                     |
| V   | James E. O'Connor<br>Sr Vice President & Compliance Officer                                                   | 11406 Sahler St<br>Omaha, NE 68164                                  |
| V/A | Robert B. Ozenbaugh FLMI, FSA, MAAA<br>Vice President & Actuary                                               | 16118 Capitol Ave<br>Omaha, NE 68118                                |
| V   | Nick S. Papasoff<br>Vice President & Director Individual Operations<br>Canada                                 | 2045 Lakeshore Blvd, Ste 3703<br>Toronto, Ontario<br>Canada M8V 2Z6 |
| V   | Lynn E. Patterson<br>Vice President Life Brokerage Services                                                   |                                                                     |
| V   | Robert M. Peabody<br>Sr Vice President & Director Information Services Individual Life<br>& Corporate Support | 623 N 6th St<br>Plattsmouth, NE 68048                               |
| V   | Gilbert W. Peers, Jr.<br>Vice President & Director Group Underwriting                                         |                                                                     |
| V   | Mark L. Prauner<br>Vice President & Director Corporate Accounting & Reporting                                 | 12967 Hamilton<br>Omaha, NE 68154                                   |
| V   | Robert J. Quinn, MD<br>Vice President & Sr Medical Director Underwriting                                      | 9316 Oak St<br>Omaha, NE 68124                                      |
| V   | Del P. Roberts<br>Sr Vice President & Director Internal Audit                                                 | 12918 Hamilton St<br>Omaha, NE 68154                                |
| V   | Alcortis Robinson RHU<br>Vice President Minority & Community Affairs                                          | 1411 N 128th Circle<br>Omaha, NE 68154                              |
| V   | Madeline R. Rueker<br>Vice President & Director Group Cost Containment                                        | 2720 N 115th Plaza<br>Omaha, NE                                     |

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## UNITED OF OMAHA LIFE INSURANCE COMPANY

|     | NAME                                                                                                               | RESIDENCE                                             |
|-----|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| V   | Armando J. Rustia<br>Vice President Corporate Financial Services<br>Canada                                         | 5 Nevada Ave<br>North York, Ontario<br>Canada M2M 3N9 |
| V   | Jeffrey F. Sailer CFA<br>Vice President Investment Asset/Liability Manager                                         | 15710 Howard St<br>Omaha, NE 68118                    |
| V   | Jon D. Saunders<br>Vice President & Director Information Services Support                                          | 11366 Mason St<br>Omaha, NE 68154                     |
| V   | Thomas T. Sawicz<br>Sr Executive Vice President & Director Supplemental Distribution                               | 16626 Marcy St<br>Omaha, NE 68118                     |
| V   | Thomas S. Schmit CFA<br>Vice President Private Placements                                                          | 640 S 124th St<br>Omaha, NE 68154                     |
| V   | Gerrit J. Schutte<br>Vice President & Director Information Services<br>Individual Distribution & Affiliate Support | 22020 Stanford Circle<br>Elkhorn, NE 68022            |
| V   | Carl E. Scott CLU, RHU<br>Sr Vice President & Director, Product Management & Advertising                           | 617 N 148th St<br>Omaha, NE 68154                     |
| V   | Dan S. Shane<br>Vice President & Market Officer Small Group & Individual Health                                    | 1218 N 131st Ave<br>Omaha, NE 68154                   |
| V/A | Robert B. Shapland FSA, MAAA<br>Vice President & Actuary                                                           | 7907 Kona Circle<br>Omaha, NE 68128                   |
| V/A | Frederick M. Singer ASA, MAAA<br>Vice President & Actuary                                                          | 7210 S 140th Avenue<br>Omaha, NE 68138                |
| V   | Charles J. Stack<br>Vice President & Director Compliance & Benefits                                                | 3616 S 116th St<br>Omaha, NE 68144                    |
| V   | John A. Sturgeon<br>Sr Executive Vice President & General Comptroller                                              | 1705 N 129th St<br>Omaha, NE 68154                    |
| V   | Emil L. Sulentic<br>Executive Vice President & Director Administration Operation                                   | 205 Parkview Dr<br>Council Bluffs, IA 51501           |
| V   | Jacques Tardif CLU<br>Vice President & Director, Quebec<br>Region Operations, Canada                               | 8289 Georges<br>Lasalle, PQ<br>Canada H8P 3K8         |
| V   | John E. Thomas<br>Sr Vice President & Director Supplemental Distribution Marketing                                 | 1306 N 150th St<br>Omaha, NE 68154                    |
| V   | Tommie D. Thompson CPA<br>Vice President & Director Corporate Financial &<br>Administrative Services               | 16107 Chicago St<br>Omaha, NE 68118                   |
| V   | Terry W. Van Noy CLU<br>Regional Vice President Group Marketing Division                                           | 381 S Smokeridge Terrace<br>Anaheim, CA 92807         |
| V   | Richard A. Velloney                                                                                                | 9622 Southby Plaza                                    |

823118

**UNITED OF OMAHA LIFE INSURANCE COMPANY**

|   | <b>NAME</b>                                                                                       | <b>RESIDENCE</b>                         |
|---|---------------------------------------------------------------------------------------------------|------------------------------------------|
|   | Vice President Field Compensation Services                                                        | Omaha, NE 68124                          |
| V | Raymond J. Vendetti, CLU, RHU<br>Regional Vice President Agency Sales Division NE                 |                                          |
| V | Donald L. Versaci<br>Vice President & Director Information Services Operations                    | 407 S Sierra<br>Council Bluffs, IA 51503 |
| V | Rodney P. Walker CFA<br>Vice President Investment Analysis & Equity Portfolio Manager             | 231 S 86th St<br>Omaha, NE 68114         |
| V | Richard A. Witt CFA<br>Sr Vice President & Director Portfolio Management &<br>Investment Analysis | 6144 S 102nd St<br>Omaha, NE 68127       |
| V | Mark S. Wray CPA, FLMI<br>Vice President Contingency Planning                                     | 1805 N 129th Circle<br>Omaha, NE 68154   |