

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/15/1927		3a. Date of Last Report 05/01/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 47-0322111		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT MAGINN, JOHN L MUTUAL OF OMAHA PLAZA OMAHA, NEBRASKA 00000	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V PRAUNER, MARK L. MUTUAL OF OMAHA PLAZA OMAHA, NEBRASKA 00000	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D DAVIS, GALE 939 S 106TH PLAZA #201 OMAHA, NEBRASKA 00000	3.1 TITLE	
NAME		3.2 NAME	D SAMPSON, RICHARD J.
STREET ADDRESS		3.3 STREET ADDRESS	1210 N 101st ST
CITY-ST-ZIP		3.4 CITY-ST-ZIP	OMAHA NE 68114
TITLE	VS HUERTER, M. JANE 1902 N. 54TH ST. OMAHA, NEBRASKA 00000	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	PD WEEKLY, JOHN W. 11223 PIERCE PLAZA OMAHA, NEBRASKA 00000	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	CD SKUTT, THOMAS J 656 N 57TH OMAHA, NEBRASKA 00000	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 119.07(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

4/19/96 (402) 351-5097

Date

Daytime Phone #

CR2E037 (12/95)

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UNITED OF OMAHA LIFE INSURANCE COMPANY

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

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UNITED OF OMAHA LIFE INSURANCE COMPANY

NAME	ADDRESS
PRESIDENT & CHIEF OPERATING OFFICER John W. Weekly	11223 Pierce Plaza Omaha, NE 68144
EXECUTIVE VICE PRESIDENTS G. Ronald Ames	16609 Hilo Circle Omaha, NE 68124
Robert B. Bogart	15504 Woolworth Ave Omaha, NE 68144
Stephen R. Booma	Mutual of Omaha Plaza Omaha, NE 68175
Cecil D. Bykerk, RHU, FLMI, FSA, MAAA	9634 Oak Circle Omaha, NE 68124
Ronald H. Eich, FLMI	16726 Jackson St Omaha, NE 68118
Donald J. Goaley	10101 Blondo Omaha, NE 68134
Lawrence F. Harr	2005 S 127th St Omaha, NE 68144
Randall C. Horn, CEBS, FSA, MAAA	1758 S 106th St Omaha, NE 68124
M. Jane Huerter	1902 N 54th St Omaha, NE 68104
Ernest B. Johnston, FSA	6614 Underwood Ave Omaha, NE 68132
David R. Lafayette, CLU	Mutual of Omaha Plaza Omaha, NE 68175
John L. Maginn, CFA	1908 N 101st St Omaha, NE 68114
William C. Mattox	812 Chalfonte St Alexandria, VA 22305
Thomas J. McCusker, CLU, FLMI	616 Fairacres Road Omaha, NE 68127
Thomas T. Sawicz	16626 Marcy St Omaha, NE 68118
John A. Sturgeon	1705 N 129th St

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SENIOR VICE PRESIDENTS	Omaha, NE 68154
Terry A. Calek	
Philip J.T. Cernanec, FSA, MAAA, CLU	832 Hidden Hills Dr Bellevue, NE 68005
Richard L. Chappell	Mutual of Omaha Plaza Omaha, NE 68175
Kenneth R. Cook	2201 S 85th Ave Omaha, NE 68124
Jerry E. Furlong	12306 Binney St Omaha, NE 68164
Kimberly S. Harm, CLU, FLMI, FALU	4533 S 167th St Omaha, NE 68135
Timothy J. Herr, ASA, MAAA	12507 Pierce St Omaha, NE 68144
Michael J. Jareske	1609 Holling Dr Omaha, NE 68144
Burton D. Jay, FSA, MAAA	1347 S 133rd St Omaha, NE 68144
Michael L. Kellen, FSA, MAAA	3056 Armbrust Dr Omaha, NE 68124
William D. Ketner, Jr	16409 Pasadena Circle Omaha, NE 68130
Stephen E. Kohoski, CLU	3518 S 163rd St Omaha, NE 68130
Ronald L. Leach	16516 Spring Circle Omaha, NE 68130
Susan S. Lebens	16705 Hickory St Omaha, NE 68130
Lisa M. Lechowicz, CLU, ChFC, FLMI, CEBS, HIA	Mutual of Omaha Plaza Omaha, NE 68175
Kathryn R. Macumber	2324 S 151st St Omaha, NE 68144
Robert S. Murphy	1402 S 78th St Omaha, NE 68124
	5210 Chicago St Omaha, NE 68132

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Phillip J. Myhra, FSA, MAAA	14804 Decatur Plaza Omaha, NE 68154
Daniel P. Neary, FSA, MAAA	536 S 55th St Omaha, NE 68106
James E. O'Connor	11406 Sahler St Omaha, NE 68127
Del P. Roberts, CFE, CPA	12918 Hamilton Omaha, NE 68154
Gerrit J. Schutte	22020 Stanford Circle Elkhorn, NE 68022
Carl E. Scott, CLU, RHU	617 N 148th St Omaha, NE 68154
Jerome L. Sychowski, FLMI	Mutual of Omaha Plaza Omaha, NE 68175
John E. Thomas	1306 N 150th St Omaha, NE 68154
Tommie D. Thompson, CPA	16107 Chicago St Omaha, NE 68118
Terry M. Weyna	6005 Lafayette Ave Omaha, NE 68132
Marcus G. Wilson MD	1303 N 161st St Omaha, NE 68118
Richard A. Witt, CFA	6144 S 102nd St Omaha, NE 68127
Francis L. Wright	8514 Kauai Dr Omaha, NE 68128
VICE PRESIDENTS	
James T. Blackledge, FSA, MAAA	2413 N 149th St Omaha, NE 68116
Royce L. Bluhm	16210 Elm St Omaha, NE 68130
Patrick L. Carmody	707 Meadow Road Omaha, NE 68154
Edward F. Cass, CLU	16120 Ontario Circle Omaha, NE 68130
Diane M. Claussen, FSA, MAAA	2206 N 189th St Elkhorn, NE 68022

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Russell R. Conn, CLU, DSA, FCIA, MAAA	7168 S 53rd St Omaha, NE 68157
Jack A. Dillon, CLU	5268 N 110 Ave Circle Omaha, NE 68164
Jay H. Drucker	3315 S 165th Ave Omaha, NE 68130
William V. Dwyer, FSA, MAAA	5135 S 83rd St Ralston, NE 68127
Madeline P. Elgie	Mutual of Omaha Plaza Omaha, NE 68175
John M. Fischer, CLU, CEBS	5711 Hascall St Omaha, NE 68106
Richard J. Flanagan, FSA, MAAA	1241 S 117th St Omaha, NE 68144
Linda S. Fouts	322 N Main St Elkhorn, NE 68022
Danny R. Friedlund	2128 S 153rd St Omaha, NE 68144
Linda S. Goodwin, MD	Mutual of Omaha Plaza Omaha, NE 68175
Daniel Harris, Jr	726 N 91st Plaza Omaha, NE 68114
Bruce W. Henricks, MD	Mutual of Omaha Plaza Omaha, NE 68175
Robert E. Hupf, FSA, MAAA	702 Marian Ave Bellevue, NE 68005
Clifford E. Lord	904 S 152nd Circle Omaha, NE 68154
James P. Malone	13967 Woolworth Circle Omaha, NE 68144
Robert H. Marks	819 Hidden Hills Dr Bellevue, NE 68005
William L. Marr, MD	13606 Parker Circle Omaha, NE 68154
Jacquelyn C. McCaslin, FSA, MAAA	3322 N 129 Circle Omaha, NE 68164

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Kevin P. McCoy	6807 S 73rd St Omaha, NE 68127
Jane L. Meyer, CLU	Mutual of Omaha Plaza Omaha, NE 68175
Steven P. Miller, CFA, FSA, MAAA	Mutual of Omaha Plaza Omaha, NE 68175
Patrick M. Miner, CFA	16326 Oak Circle Omaha, NE 68130
Kurt W. Mitchell	3354 S 114th Ave Omaha, NE 68144
Patrick J. Moeschler	3009 S 100th St Omaha, NE 68124
Neal A. Morien, LLIF, CLU, FLMI, ChFC, MSFS	12009 Jefferson Plaza Omaha, NE 68127
Paul E. Nelsen	6207 S 79th Circle Omaha, NE 68127
Michael J. Nohl, FSA, MAAA	Mutual of Omaha Plaza Omaha, NE 68175
Kathleen P. Olson, ACS	Mutual of Omaha Plaza Omaha, NE 68175
Robert B. Ozenbaugh, FLMI, FSA, MAAA, CFA	16118 Capital Ave Omaha, NE 68118
Nick S. Papasoff	2045 Lakeshore Blvd, #3703 Toronto, Ontario, Canada M8V 2Z6
Robert M. Peabody	623 N 6th St Plattsmouth, NE 68048
Gilbert W. Peers, Jr.	Mutual of Omaha Plaza Omaha, NE 68175
Mark L. Prauner	12967 Hamilton Omaha, NE 68154
William J. Price, III, PhD	Mutual of Omaha Plaza Omaha, NE 68175
Alcortis Robinson, RHU	1411 N 128th Circle Omaha, NE 68154
Madeline R. Rucker	2720 N 115th Plaza Omaha, NE 68154

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Armando J. Rustia

5 Nevada Ave
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Jeffrey F. Sailer, CFA

15710 Howard St
Omaha, NE 68118

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11366 Mason St
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