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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

3. Date Incorporated or Qualified

02/15/1927

4. FEI Number

47-0322111

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ 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 Country

28
Zip Country

24

25

29

30

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** ☐ DELETE
NAME **MAGINN, JOHN L**
STREET ADDRESS **MUTUAL OF OMAHA PLAZA**
CITY-ST-ZIP **OMAHA, NEBRASKA 00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **PRAUNER, MARK L.**
STREET ADDRESS **MUTUAL OF OMAHA PLAZA**
CITY-ST-ZIP **OMAHA, NEBRASKA 00000**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE
NAME **STURGEON, JOHN A**
STREET ADDRESS **MUTUAL OF OMAHA PLAZA**
CITY-ST-ZIP **OMAHA NE**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VS** ☐ DELETE
NAME **HUERTER, M. JANE**
STREET ADDRESS **1902 N. 54TH ST.**
CITY-ST-ZIP **OMAHA, NEBRASKA 00000**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **DCEO** ☐ DELETE
NAME **WEEKLY, JOHN W.**
STREET ADDRESS **11223 PIERCE PLAZA**
CITY-ST-ZIP **OMAHA, NEBRASKA 00000**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **C/CEO**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **CD** ☒ DELETE
NAME **SKUTT, THOMAS J**
STREET ADDRESS **656 N 57TH**
CITY-ST-ZIP **OMAHA, NEBRASKA 00000**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **D**
6.3 STREET ADDRESS **FOGGIE, SAMUEL L.**
6.4 CITY-ST-ZIP **MUTUAL OF OMAHA PLAZA
OMAHA, NE 68175**

14. 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 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:  **John A. Jacobson** 4/9/98 (402) 351-2402

CR2E037 (10/97)

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John W. Weekly	Chairman of the Board Chief Executive Officer	Mutual of Omaha Plaza Omaha, NE 68175
John A. Sturgeon	President Director	Mutual of Omaha Plaza Omaha, NE 68175
M. Jane Huerter	Secretary Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John L. Maginn	Treasurer Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Samuel L. Foggie	Director	Mutual of Omaha Plaza Omaha, NE 68175
Richard J. Sampson	Director	Mutual of Omaha Plaza Omaha, NE 68175
Oscar S. Strauss	Director	Mutual of Omaha Plaza Omaha, NE 68175
Michael A. Wayne	Director	Mutual of Omaha Plaza Omaha, NE 68175
Hugh V. Plunkett III	Director	Mutual of Omaha Plaza Omaha, NE 68175
Robert B. Bogart	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Stephen R. Booma	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Cecil D. Bykerk	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John L. Hanson	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kimberly S. Harm	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Lawrence F. Harr	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Randall C. Horn	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David R. LaFayette	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William C. Mattox	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Thomas J. McCusker	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Tommie D. Thompson	Executive Vice President Comptroller	Mutual of Omaha Plaza Omaha, NE 68175
Richard C. Anderl	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Thomas E. Bonitz	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Terry A. Calek	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard L. Chappell	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kenneth R. Cook	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Neal A. Crowley	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John Dillon	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael J. Jareske	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Burton D. Jay	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael L. Kellen	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William D. Ketner, Jr.	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Ronald W. Leach	Senior Vice President	Mutual of Omaha Plaza

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u> Omaha, NE 68175
Susan S. Lebens	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Patrick J. Moeschler	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert S. Murphy	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
James E. O'Connor	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Gilbert W. Peers, Jr.	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Del P. Roberts	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Madeline R. Rucker	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Gerrit J. Schutte	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Carl E. Scott	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John E. Thomas	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Marcus G. Wilson, MD	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard A. Witt	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Francis L. Wright	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jerry Abee	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Gregory J. Allison	Vice President	Mutual of Omaha Plaza Omaha, NE 68175

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Bruce Barter, MD	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert W. Bell	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
James Blackledge	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John A. Brown	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Harry L. Capadano, III	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Patrick L. Carmody	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Diane Claussen	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Russell R. Conn	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
James I. Coughlin, MD	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Laree R. Danlel	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Glenda F. Doupe	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jay H. Drucker	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William V. Dwyer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Alan D. Edgin	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Madeline P. Elgie	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Donna D. Ennis	Vice President	Mutual of Omaha Plaza Omaha, NE 68175

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John Fischer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard J. Flanagan	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Linda S. Fouts	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Danny R. Friedlund	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Herbert E. Hames, III	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Daniel Harris, Jr.	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Bruce W. Henricks, MD	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert E. Hupf	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael E. Huss	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Andrew Hutchinson	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kent Knudsen	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Daniel S. Kuhn	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Steven D. Laune	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
David J. Learch	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Donald Lilly, Jr.	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Clifford E. Lord	Vice President	Mutual of Omaha Plaza

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
		Omaha, NE 68175
James P. Malone	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Scott J. Manning	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert H. Marks	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jacquelyn C. McCaslin	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kevin P. McCoy	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Dwane C. McFerrin	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jane L. Meyer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Walter C. Miksovsky	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Steven P. Miller	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Patrick Miner	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Neal A. Morien	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael Nohl	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kathleen P. Olson	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert B. Ozenbaugh	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Mark D. Pilley	Vice President	Mutual of Omaha Plaza Omaha, NE 68175

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Elizabeth A. Powell	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Denise P. Power	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Mark L. Prauner	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William J. Price, III, PhD	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Ernest L. Rongish	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jeffry F. Sailer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
George A. Salvador, Jr.	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Dan S. Shane	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Pat H. Shilverdecker	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Galen Ullstrom	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Greta R. Vaught	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard Velloney	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Leroy L. Verschuur	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Rodney P. Walker	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Russell Wiltgen	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Mark S. Wray	Vice President	Mutual of Omaha Plaza Omaha, NE 68175

**UNITED OF OMAHA LIFE INSURANCE COMPANY
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Timothy M. Corrigan	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William P. Jetter	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Timothy McGill	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Ralph T. McKellar	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Gerald A. Jacobson	Assistant Secretary	Mutual of Omaha Plaza Omaha, NE 68175