

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90043 011 ***150.00

DOCUMENT # 810980

1. Entity Name

LOYAL AMERICAN LIFE INSURANCE COMPANY

Principal Place of Business

**250 E FIFTH ST
CINCINNATI OH 45202
US**

Mailing Address

**PO BOX 5418
CINCINNATI OH 45201-5418
US**

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

63-0343428-

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32304**

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 \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DC**
STREET ADDRESS **ADAMS, ROBERT A**
CITY-ST-ZIP **250 E. 5TH ST.-10TH FLR
CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **MUETHING, MARK F**
CITY-ST-ZIP **250 E. 5TH ST.-10TH FLR
CINCINNATI OH 45202**

TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **SCHEPER, CHARLES R**
CITY-ST-ZIP **250 E. 5TH ST.-10TH FLR
CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **MANEY, WILLIAM II**
CITY-ST-ZIP **250 E. 5TH ST.-10TH FLR
CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **DV**
STREET ADDRESS **ROLLINSON, JANE E**
CITY-ST-ZIP **525 VINE ST 11TH FL
CINCINNATI OH 45201**

TITLE ☐ Change ☒ Addition
NAME **D/V**
STREET ADDRESS **Moffett, James E.**
CITY-ST-ZIP **250 East Fifth Street, 8th Floor
Cincinnati, OH 45202**

TITLE ☒ Delete
NAME **VS**
STREET ADDRESS **GAYNOR, WILLIAM T JR.**
CITY-ST-ZIP **525 VINE ST- 20TH FLR
CINCINNATI OH 45201**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Lindner, S. Craig**
CITY-ST-ZIP **250 East Fifth Street, 10th Floor
Cincinnati, OH 45202**

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: *Rhonda Coy* **Rhonda Coy, Secretary**

1/8/02

(513)412-1463

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 810980 / 807390

LOYAL AMERICAN LIFE INSURANCE COMPANY
OFFICER LIST - cont.

V

William R. Ealy
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

V/T

Richard L. Magoteaux
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

V

David B. Rich
525 Vine Street, 20th
Cincinnati, Ohio 45202

V

Edward C. Dahmer, Jr.
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

V

Charles L. Hardtke
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

V

George T. Lyles
2800 Dauphin Street
Mobile, Alabama 36606

V

Christopher P. Miliano
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202

S

Rhonda Coy
250 East Fifth Street, 8th Floor
Cincinnati, Ohio 45202