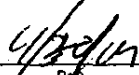


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91903 001 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 26580 Suite, Apt. #, etc.	
City & State		City & State Austin, TX	
Zip	Country	Zip	Country
78755		78755	
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 CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ADAMS, ROBERT A 250 E. 5TH ST.-10TH FLR CINCINNATI, OH 45202 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	A Billingley, Mark 250 E. Fifth St. Cincinnati, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MUETHING, MARK F 250 E. 5TH ST.-10TH FLR CINCINNATI, OH 45202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHEPER, CHARLES R 250 E. 5TH ST.-10TH FLR CINCINNATI, OH 45202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MANEY, WILLIAM II 250 E. 5TH ST.-10TH FLR CINCINNATI, OH 45202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MOFFETT, JAMES E 250 EAST FIFTH STREET 8TH FLOOR CINCINNATI, OH 45202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDER, CRAIG S 250 EAST FIFTH ST 8TH FLOOR CINCINNATI, OH 45202 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.			
SIGNATURE:   SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR RICHARD L. MACOTEUX			

CR2E034 (10/02)

ATTACHMENT

80112450
810980

FLORIDA

**LOYAL AMERICAN LIFE ASSURANCE COMPANY (#65722)
OFFICERS AND DIRECTORS CONTINUED
December 31, 2002**

OFFICERS

VD	Christopher P. Millano
VT	Richard L. Magoteaux
V	William R. Ealy
V	Billy B. Hill
V	Charles L. Hardtke
V	Edward C. Dahmer, Jr.

The addresses for all of the above is: 250 East Fifth Street
Cincinnati, Ohio 45202

Indicates New Officer