

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90048 012 ***150.00

DOCUMENT # 813085 1. Entity Name UNION NATIONAL LIFE INSURANCE COMPANY					
Principal Place of Business 8282 GOODWOOD BLVD BATON ROUGE, LA 70806 US			Mailing Address 12115 LACKLAND RD ST LOUIS, MO 63146 US		
2. Principal Place of Business - No P.O. Box # 3636 S. Sherwood Forest Blvd.		3. Mailing Address Suite, Apt. #, etc.			
City & State Baton Rouge, LA		City & State Suite, Apt. #, etc.		01302007 Chg-P CR2E034 (12/06)	
Zip 70816		Country US		4. FEI Number 72-0340280	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399			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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when translating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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	CD SOUTHWELL, DONALD ONE E WACKER DR CHICAGO, IL 60601	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROYSTER, SR., DON 12115 LACKLAND RD ST LOUIS, MO 63146	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CAMILLO, JOHN R 12115 LACKLAND RD ST LOUIS, MO 63146	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MYERS, THOMAS D 12115 LACKLAND RD SAINT LOUIS, MO 63146	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, RICHARD J 12115 LACKLAND RD SAINT LOUIS, MO 63146	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David F. Bengston One East Wacker Dr Chicago, IL 60601	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.					
SIGNATURE: 		Secretary		2-5-07 314-819-4990	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40011915

#813085

Union National Life Insurance Company
Officers & Directors Continued:

7. V
Deborah L. Quaglia
12115 Lackland Road
St. Louis, MO 63146
8. D
Eric J. Draut
One East Wacker Dr.
Chicago, IL 60601
9. D
Edward J. Konar
One East Wacker Dr.
Chicago, IL 60601