

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90013 001 ***150.00

0695087

DOCUMENT # 813634

1. Entity Name

COMMERCIAL UNION LIFE INSURANCE COMPANY OF AMERICA

CGU LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

**ONE BEACON STREET PO BOX 9174
BOSTON MA 02205-9174**

Mailing Address

**ONE BEACON STREET
P.O. BOX 9174
BOSTON MA 02205-9174
US**

741550



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-2235236**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**INSURANCE COMMISSIONER
STATE CAPITAL
TALLAHASSEE FL 32301**

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, 2001 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 **S** ☐ Delete
NAME **KYPTA, RICHARD J.**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA 02205-9174**

TITLE ☒ Change ☐ Addition
NAME **PO BOX 9174**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVD** ☐ Delete
NAME **RANDELL, FREDERICK A**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA 02205-9174**

TITLE ☒ Change ☐ Addition
NAME **PO BOX 9174**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVD** ☐ Delete
NAME **WEBER, JOHN A**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA 02205-9174**

TITLE ☒ Change ☐ Addition
NAME **PO BOX 9174**
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **HIRTLE, RICHARD C**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA 02205-9174**

TITLE ☐ Change ☒ Addition
NAME **HARRINGTON, GEORGE J**
STREET ADDRESS **PO BOX 9174**
CITY-ST-ZIP

TITLE **P/D** ☐ Delete
NAME **CARSTENSEN, HANS I**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA 02205-9174**

TITLE ☒ Change ☐ Addition
NAME **PO BOX 9174**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **KNIGHT, JAMES PA**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA 02205-9174**

TITLE ☐ Change ☒ Addition
NAME **VP/D**
STREET ADDRESS **Mc COY, KEVIN J**
CITY-ST-ZIP **PO BOX 9174**

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:

RICHARD J KYPTA

APRIL 9, 2001 (617) 786-2110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)