

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

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91562 044 ***150.00

DOCUMENT # 813799

1. Entity Name

CHARTER NATIONAL LIFE INSURANCE

642828

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3100 SANDERS ROAD

Suite, Apt. #, etc.

3. Mailing Address

3075 SANDERS RD

Suite, Apt. #, etc.

STE - HIA

DO NOT WRITE IN THIS SPACE

City & State

NORTHBROOK, IL

City & State

NORTHBROOK IL

4. FEI Number

43-0708954

Applied For

Not Applicable

Zip

Country

60062

US

Zip

Country

60062

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

INSURANCE COMMISSIONER

Street Address (P.O. Box Number is Not Acceptable)

STATE OF FLORIDA

City

TALLAHASSEE

FL

Zip Code

32399

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 reissuing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEP/President
THOMAS F. WILSON, II
3100 SANDERS ROAD
NORTHBROOK, IL 60062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY/SENIOR VP
MICHAEL J. VELOTTA
3100 SANDERS ROAD
NORTHBROOK, IL 60062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VIT
JAMES P. ZILS
3075 SANDERS ROAD
NORTHBROOK, IL 60062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SAMUEL H. PILCH
3075 SANDERS ROAD
NORTHBROOK, IL 60062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VID
MARLA GAY FRIEDMAN
3100 SANDERS ROAD
NORTHBROOK, IL 60062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
STEVEN E. SHEBIK
3100 SANDERS ROAD
NORTHBROOK, IL 60062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SAMUEL H. PILCH

SAMUEL H. PILCH
VP AND CONTROLLER

Date

Daytime Phone #

4/15/02 847 402 2213

CR2E034B (12/01)