

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90153 033 \*\*\*150.00

**DOCUMENT # 813799**

1. Entity Name  
**CHARTER NATIONAL LIFE INSURANCE COMPANY**



Principal Place of Business  
**3100 SANDERS RD  
NORTHBROOK IL 60062-7154  
US**

Mailing Address  
**3075 SANDERS RD  
STE H1A  
NORTHBROOK IL 60062-7127  
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 **43-0708954**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**INSURANCE COMMISSIONER  
STATE OF FLORIDA, CAPITAL BLDG.  
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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
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**

|                |                            |  |
|----------------|----------------------------|--|
| TITLE          | V                          | <input type="checkbox"/> Delete            |
| NAME           | <b>PILCH, SAMUEL H</b>     |  |
| STREET ADDRESS | <b>3075 SANDERS ROAD</b>   |  |
| CITY-ST-ZIP    | <b>NORTHBROOK IL 60062</b> |  |
| TITLE          | CEOP                       | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>WILSON, THOMAS J II</b> |  |
| STREET ADDRESS | <b>3100 SANDERS RD</b>     |  |
| CITY-ST-ZIP    | <b>NORTHBROOK IL 60062</b> |  |
| TITLE          | SSVP                       | <input type="checkbox"/> Delete            |
| NAME           | <b>VELOTTA, MICHAEL J</b>  |  |
| STREET ADDRESS | <b>3100 SANDERS RD</b>     |  |
| CITY-ST-ZIP    | <b>NORTHBROOK IL 60062</b> |  |
| TITLE          | VT                         | <input type="checkbox"/> Delete            |
| NAME           | <b>ZILS, JAMES P</b>       |  |
| STREET ADDRESS | <b>3075 SANDERS RD</b>     |  |
| CITY-ST-ZIP    | <b>NORTHBROOK IL 60062</b> |  |
| TITLE          | VD                         | <input type="checkbox"/> Delete            |
| NAME           | <b>FRIEDMAN, MARLA G</b>   |  |
| STREET ADDRESS | <b>3100 SANDERS RD</b>     |  |
| CITY-ST-ZIP    | <b>NORTHBROOK IL 60062</b> |  |
| TITLE          | D                          | <input type="checkbox"/> Delete            |
| NAME           | <b>SHEBIK, STEVEN E</b>    |  |
| STREET ADDRESS | <b>3100 SANDERS RD</b>     |  |
| CITY-ST-ZIP    | <b>NORTHBROOK IL 60062</b> |  |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |                             |   |
|----------------|-----------------------------|---|
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                             |   |
| STREET ADDRESS |                             |   |
| CITY-ST-ZIP    |                             |   |
| TITLE          | CEO                         | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | <b>Casey Joseph Sullia</b>  |   |
| STREET ADDRESS | <b>3100 Sanders Road</b>    |   |
| CITY-ST-ZIP    | <b>Northbrook, IL 60062</b> |   |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                             |   |
| STREET ADDRESS |                             |   |
| CITY-ST-ZIP    |                             |   |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                             |   |
| STREET ADDRESS |                             |   |
| CITY-ST-ZIP    |                             |   |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                             |   |
| STREET ADDRESS |                             |   |
| CITY-ST-ZIP    |                             |   |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                             |   |
| STREET ADDRESS |                             |   |
| CITY-ST-ZIP    |                             |   |

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 all other like empowered.

**SIGNATURE:**

*SIGNATURE REQUIRED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)