6/19

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FILED
Jul 23, 2002 8:00 am
Secretary of State
06-19-2002 90460 026 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 814472

1. Entity Name
Family Life Insurance Company

39308

[redacted]

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2101 4th Avenue	6500 River Place Blvd.
Suite, Apt. #, etc. Suite 700	Suite, Apt. #, etc. Building One
City & State Seattle, WA	City & State Austin, Texas
Zip 98121-2371 Country	Zip 78730 Country

4. FEI Number 91-0550883 ☐ Applied For ☐ Not Applicable

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): Capitol Building

City: Tallahassee FL Zip: 32304

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 _____ Date
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when changing)

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	
TITLE	CDP
NAME	Roy F. Mitte
STREET ADDRESS	6500 River Place Blvd., Bldg 1
CITY-ST-ZIP	Austin, TX 78730
TITLE	DVP
NAME	Thomas C. Richmond
STREET ADDRESS	6500 River Place Blvd., Bldg 1
CITY-ST-ZIP	Austin, TX 78730
TITLE	DVPS
NAME	Theodore A. Fleron
STREET ADDRESS	6500 River Place Blvd., Bldg 1
CITY-ST-ZIP	Austin, TX 78730
TITLE	DVP
NAME	Jeffrey H. Dengen
STREET ADDRESS	6500 River Place Blvd., Bldg 1
CITY-ST-ZIP	Austin, TX 78730
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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: _____ 6/16/02 (512)404-5040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment 39308
814472

Family Life

Family Life Insurance Company
P.O. Box 149138
Austin, TX 78714-9138
512-404-5000 or 800-925-6000

Via Certified Mail

July 18, 2002

Attn: Marquitta Williams
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Family Life Insurance Company - 2002 Annual Report

Dear Sir or Madam:

Enclosed is a copy of the Uniform Business Report for Family Life Insurance Company that was returned to us for correction. A check in the amount of $150.00 for the filing fee was submitted already with the original Annual Report. We did not receive a Uniform Business Report in May that is why we did not file before May 1, 2002. And as instructed by Marquita w/Annual Reports Section, I am sending this notice back once again along with the copy of Uniform Business Report to waive the fee of $400.00.

If you should have any questions, please call me at 800-925-6000 ext. 5067. Thank you for your assistance in this matter.

Sincerely,

Melissa Martinez
Administrative Assistant

Enclosure

Attachment 4
3938

REC'D
JUL 16 2002
BY THE LEGAL DEPT.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

FAMILY LIFE INSURANCE COMPANY
6500 RIVER PLACE BLVD.
BLDG. ONE
AUSTIN, TX 78730

Subject: **FAMILY LIFE INSURANCE COMPANY**

Reference Number: **814472**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling $150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is $150.00 *plus* $400.00 late fee for a total of $550.00. If a certificate of status is desired, please add an additional $8.75.

There is a balance due of $400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jg
ANNUAL REPORTS SECTION

Attachment # 814472 [redacted]

Family Life

39308

Family Life Insurance Company
P.O. Box 149138
Austin, TX 78714-9138
512-404-5000 or 800-925-6000

June 27, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Family Life Insurance Company - 2002 Annual Report

Dear Sir or Madam:

Enclosed is a copy of the Annual Report for Family Life Insurance Company which was returned to us for correction, a check in the amount of $ 150.00 to cover for the filing fee was submitted already with the original Annual Report. We did not receive an original 2002 Annual Report/Uniform Business Report mailed to our company, and as instructed by your division of annual reports I am sending this notice to please waive the fee of $400.00.

If you should have any questions, please call me at 800-925-6000 ext. 5067. Thank you for your assistance in this matter.

Sincerely,

Melissa Martinez
Administrative Assistant

Enclosure

Attachment
Ex # 814472

[redacted]

39308

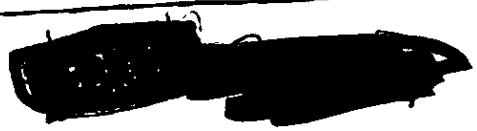
FAMILY LIFE INSURANCE COMPANY

Business Address: 6500 River Place Blvd., Bldg. 1
Austin, Texas 78730

Name	Title
Roy F. Mitte	Chairman of the Board, President and Chief Executive Officer, Director
Thomas C. Richmond	Executive Vice President, Chief Administrative Officer, and Treasurer, Director
Theodore A. Fleron	Senior Vice President, General Counsel and Secretary, Director
Jeffrey H. Demgen	Executive Vice President of Sales and Marketing, Director
David C. Hopkins	Senior Vice President, Controller and Assistant Secretary
Nigel S. Walker	Senior Vice President, Controller and Assistant Secretary
Sheryl Kinlaw	Senior Vice President and Assistant Secretary
John M. Welliver	Senior Vice President and Chief Underwriter, Director
Walter L. Reed	Senior Vice President
Roberta A. Mitchell	Senior Vice President
John W. Peasley	Senior Vice President
Robert D. Rue	Senior Vice President, Director
Cindy Hall-Davis	Senior Vice President
Robert S. Cox	Senior Vice President
Sharon D. Rickey	Senior Vice President
Laurie C. Black	Senior Vice President

attachment
DCH#81472

Ricardo A. Cruz	Senior Vice President
Peter A. Tritz	Senior Vice President
Ken Schneider	Senior Vice President
Larry W. Horne	Senior Vice President



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