

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 814921

1. Entity Name

THE OHIO LIFE INSURANCE COMPANY

**FILED**  
**Sep 05, 2000 8:00 am**  
**Secretary of State**

09-05-2000 90039 003 \*\*\*550.00

Principal Place of Business

136 NO. THIRD STREET  
 HAMILTON, OHIO 45025

Mailing Address

136 NO. THIRD STREET  
 HAMILTON, OHIO 45025

2. Principal Place of Business

3415 VISION DRIVE

3. Mailing Address

802 DELAWARE AVE.

Suite, Apt. #, etc.

C/O OREST LECHNOWSKY, CMMC

Suite, Apt. #, etc.

12th Floor, C/O J. MARAZZO

City & State

COLUMBUS, OH

City & State

WILMINGTON, DE

Zip

43219

Country

USA

Zip

19801

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

31-0501247

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

GENTRY, BILL  
 500 WINDERLEY PL  
 STE 200  
 MAITLAND FL 32751

7. Name and Address of New Registered Agent

Name: Bill Nelson, Commissioner of Taxation  
 Street Address (P.O. Box Number is Not Acceptable): The Capitol  
 Plaza Level Eleven, 200E  
 City: Tallahassee FL Zip Code: 32399-0300

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

TITLE: CFOT  
 NAME: PORTER, BARRY  
 STREET ADDRESS: 136 NO THIRD ST  
 CITY-ST-ZIP: HAMILTON OH ☒ Delete

TITLE: DC  
 NAME: MARCUM, JOSEPH L  
 STREET ADDRESS: 136 NO THIRD ST  
 CITY-ST-ZIP: HAMILTON OH ☒ Delete

TITLE: SVPD  
 NAME: SLONEKER, HOWARD III  
 STREET ADDRESS: 136 NO THIRD ST  
 CITY-ST-ZIP: HAMILTON OH ☒ Delete

TITLE: VCEO  
 NAME: PATCH, LAUREN N  
 STREET ADDRESS: 136 NO THIRD ST  
 CITY-ST-ZIP: HAMILTON OH ☒ Delete

TITLE: D  
 NAME: LOWE, JEFFREY D  
 STREET ADDRESS: 136 NO THIRD ST  
 CITY-ST-ZIP: HAMILTON OH ☒ Delete

TITLE: ☒ Delete  
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: CPD  
 NAME: PETRYLAK, PAUL G.  
 STREET ADDRESS: 380 MADISON AVE., 13th Floor  
 CITY-ST-ZIP: NEW YORK, NY 10017 ☒ Change ☐ Addition

TITLE: VPT  
 NAME: BARRELL, DAVID S.  
 STREET ADDRESS: 802 DELAWARE AVE, 12th Floor  
 CITY-ST-ZIP: WILMINGTON, DE 19801 ☒ Change ☐ Addition

TITLE: VS  
 NAME: CLARK, DAVID, J.  
 STREET ADDRESS: 320 N MARKET ST.  
 CITY-ST-ZIP: WILMINGTON, DE 19801 ☒ Change ☐ Addition

TITLE: SV  
 NAME: MARTIN, JOHN A.  
 STREET ADDRESS: 380 MADISON AVE., 13th Floor  
 CITY-ST-ZIP: NEW YORK, NY 10017 ☒ Change ☐ Addition

TITLE: V  
 NAME: GUJA, ARTHUR T.  
 STREET ADDRESS: 380 MADISON AVE., 13th Floor  
 CITY-ST-ZIP: NEW YORK, NY 10017 ☒ Change ☐ Addition

TITLE: V  
 NAME: PICARELLO, JOSEPH D  
 STREET ADDRESS: 380 MADISON AVE., 13th Floor  
 CITY-ST-ZIP: NEW YORK, NY 10017 ☒ Change ☐ Addition

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:

JOHN A. MARTIN  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/00

(212) 622-3939

Date

Daytime Phone #

CR2E034 (5/00)

attachment doc #

814921

A0075048

Title: V  
Name: Grillo, Thomas F.  
Street Address: 380 Madison Ave., 13<sup>th</sup> Fl.  
City-St-Zip: New York, NY 10017

Title: D  
Name: William H. Hoefling  
Street Address: 335 Old Army Road  
City-St-Zip: Basking Ridge, NJ 07920

Title: D  
Name: John G. Harrington  
Street Address: 1600 Fawn Court  
City-St-Zip: Worthington, OH

Title: D  
Name: Gerald G. Getz  
Street Address: 801 Lindenhaven Road  
City-St-Zip: Gahanna, Ohio 43230

Title: D  
Name: Terry L. Gentry  
Street Address: 7025 Temperance Point St.  
City-St-Zip: Westerville, OH 43082

**THE OHIO LIFE INSURANCE COMPANY**

3415 Vision Drive  
Columbus, OH 43219  
NAIC 67164

314921

A0075048

Thomas F. Grillo  
Vice President & Director of Compliance  
(212) 622-3939

August 30, 2000

Uniform Business Report  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

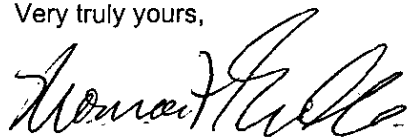
Re: UBR for Ohio Life Insurance Company

Dear Sirs:

I have endorsed a completed UBR with the Insurance Commissioner listed as the Registered Agent. Pursuant to Florida Statute 624.422, the Commissioner of Insurance is required to be appointed as the agent for service of process. Therefore, according to Florida law, there hasn't been any change in the registered agent (Bill Nelson) from the prior year. The Florida insurance law requires that the insurance company then designate an individual to whom process served upon the Commissioner is to be forwarded. In the case of Ohio Life Insurance Company the designee is Anne Boutilier of CT Corporation at 1200 South Pine Island Road, Plantation, Florida, 33324.

If you have any questions, please feel free to call me at (212) 622-3939.

Very truly yours,



Thomas Grillo