

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 815292**

1. Entity Name

GUIDEONE LIFE INSURANCE COMPANY**FILED****Apr 23, 2001 8:00 am**
Secretary of State

04-23-2001 90111 035 ***150.00

Principal Place of Business

**1111 ASHWORTH ROAD
WEST DES MOINES IA 50265**

Mailing Address

**1111 ASHWORTH ROAD
WEST DES MOINES IA 50265****60850265**

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 **84-0471527**

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

**SMITH, CHUCK
1080 WOODSTOCK RD
STE 276
ORLANDO FL 32803**

Name

Terry BrownStreet Address (P.O. Box Number is Not Acceptable)
270 Waymont Ct. Unit 100

City

Lake Mary**FL**

Zip Code

32746

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	V	<input type="checkbox"/> Delete
NAME	GATES, WILLIAM	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	W DES MOINES IA 50265	
TITLE	PCD	<input type="checkbox"/> Delete
NAME	HANSEN, DARRYL D.	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	WEST DES MOINES IA 50265	
TITLE	V	<input type="checkbox"/> Delete
NAME	HUGHES, BRIAN JOSEPH	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	WEST DES MOINES IA 50265	
TITLE	VS	<input type="checkbox"/> Delete
NAME	FARR, THOMAS C.	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	W DES MOINES IA 50265	
TITLE	A	<input type="checkbox"/> Delete
NAME	DYKSTRA, LAWRENCE	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	WEST DES MOINES IA 50265	
TITLE		<input type="checkbox"/> Delete
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
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas C. Farr

Date

4/12/01

Daytime Phone #

515-267-5522

CR2E034 (10/00)

 GuideOne Life Insurance Company

Attachment Doc # 815292

Directors

Darryl D. Hansen, Chairman
Douglas K. Howell
Janice K. Beckstrom
Robert A. Crane
John C. Roberts

CW50645

Address for all the names listed above is as follows:

1111 Ashworth Rd.
West Des Moines, IA 50265

Officers

Darryl D. Hansen, President, Chairman and CEO
Janice K. Beckstrom, Executive Vice President & Chief Operating Officer
Douglas K. Howell, Senior Vice President, Treasurer and CFO
Robert A. Crane, Senior Vice President and CIO
Thomas C. Farr, Secretary, General Counsel & Sr VP - Claims
John C. Roberts, Senior Vice President/Human Resources

William S. Gates, Vice President
Brian J. Hughes, Vice President/Investments
Donald E. Page, Regional Vice President
James W. Keim, Regional Vice President
K. Wayne Cobb, Regional Vice President

[Officers for statutory duty purposes only]

Douglas V. Shelton, Assistant Treasurer
Mark Joos, Assistant Treasurer
Lawrence Dykstra, Actuary and Assistant Secretary
Mike Villa, Illustration Actuary and Assistant Secretary
D. Samuel Waters, Assistant Secretary

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