

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 815292

FILED
Jan 08, 2002
Secretary of State

Entity Name: GUIDEONE LIFE INSURANCE COMPANY

Current Principal Place of Business:

1111 ASHWORTH ROAD
WEST DES MOINES, IA 50265

New Principal Place of Business:

Current Mailing Address:

1111 ASHWORTH ROAD
WEST DES MOINES, IA 50265

New Mailing Address:

FEI Number: 84-0471527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TERRY
270 WAYMONT CT UNIT 100
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWELL, DOUGLAS K
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: DC () Delete
Name: HANSEN, DARRYL D.
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: D () Delete
Name: BECKSTROM, JANICE K
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: D () Delete
Name: CRANE, ROBERT A
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: D () Delete
Name: ROBERTS, JOHN C
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: RVP () Delete
Name: PAGE, DONALD E
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JOOS, MARK
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: PC (X) Change () Addition
Name: WALLACE, JAMES D
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: EVPD (X) Change () Addition
Name: BECKSTROM, JANICE K
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: SVPD (X) Change () Addition
Name: CRANE, ROBERT A
Address: 1111 ASHWORTH RD
City-St-Zip: W DES MOINES, IA 50265

Title: SVPD (X) Change () Addition
Name: ROBERTS, JOHN C
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

Title: S (X) Change () Addition
Name: FARR, THOMAS C
Address: 1111 ASHWORTH RD
City-St-Zip: WEST DES MOINES, IA 50265

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS C. FARR

S

01/08/2002

Electronic Signature of Signing Officer or Director

Date

D. SAMUEL WATERS, ASST SEC
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

MIKE VILLA, ILLUS ACTUARY & ASST SEC
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

LAWRENCE DYKSTRA, ACTUARY & ASST SEC
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

K. WAYNE COBB, REGIONAL VP
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

JAMES W. KEIM, REGIONAL VP
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

DONALD E. PAGE, REGIONAL VP
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

WILLIAM S. GATES, VP
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

BRIAN J. HUGHES, VP
1111 ASHWORTH ROAD
W DES MOINES, IA 50265

SCOTT REDDIG, VP & CHIEF ACTUARY
1111 ASHWORTH ROAD
W DES MOINES, IA 50265