

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 815771**

1. Entity Name

**MAYFLOWER NATIONAL LIFE INSURANCE COMPANY**

Principal Place of Business

**1005 ST CHARLES AVE  
600  
NEW ORLEANS LA 70130  
US**

Mailing Address

**P.O. BOX 53187  
NEW ORLEANS LA 70153  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**75-6009630**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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.

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

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | PCEO                     | <input type="checkbox"/> Delete |
| NAME           | NAKAGAWA, DANIEL         |                                 |
| STREET ADDRESS | 1055 ST CHARLES AVE #600 |                                 |
| CITY-ST-ZIP    | NEW ORLEANS LA 70130     |                                 |

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | VSD                      | <input type="checkbox"/> Delete |
| NAME           | GANNON, J. MICHAEL       |                                 |
| STREET ADDRESS | 1055 ST CHARLES AVE #600 |                                 |
| CITY-ST-ZIP    | NEW ORLEANS LA 70130     |                                 |

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | AS                       | <input type="checkbox"/> Delete |
| NAME           | HYNDMAN, PETER S.        |                                 |
| STREET ADDRESS | 1055 ST CHARLES AVE #600 |                                 |
| CITY-ST-ZIP    | NEW ORLEANS LA 70130     |                                 |

|                |                          |  |
|----------------|--------------------------|--|
| TITLE          | D                        | <input checked="" type="checkbox"/> Delete |
| NAME           | CABALLERO, DENNIS P.     |  |
| STREET ADDRESS | 1055 ST CHARLES AVE #600 |  |
| CITY-ST-ZIP    | NEW ORLEANS LA 70130     |  |

|                |                          |  |
|----------------|--------------------------|--|
| TITLE          | D                        | <input checked="" type="checkbox"/> Delete |
| NAME           | CAMPBELL, DONNA          |  |
| STREET ADDRESS | 1055 ST CHARLES AVE #600 |  |
| CITY-ST-ZIP    | NEW ORLEANS LA 70130     |  |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> Delete |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                                |  |
|----------------|--------------------------------|--|
| TITLE          | V/T/CFO/D                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Kenneth F. Champagne           |  |
| STREET ADDRESS | 1055 St. Charles Ave., Ste 600 |  |
| CITY-ST-ZIP    | New Orleans, LA 70130          |  |

|                |                                |  |
|----------------|--------------------------------|--|
| TITLE          | D                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Falls, Philip                  |  |
| STREET ADDRESS | 1055 St. Charles Ave., Ste 600 |  |
| CITY-ST-ZIP    | New Orleans, LA 70130          |  |

|                |                                |  |
|----------------|--------------------------------|--|
| TITLE          | D                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Weedon, Michael G.             |  |
| STREET ADDRESS | 1055 St. Charles Ave., Ste 600 |  |
| CITY-ST-ZIP    | New Orleans, LA 70130          |  |

|                |                           |  |
|----------------|---------------------------|--|
| TITLE          | D                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Redpath, Ronald E.        |  |
| STREET ADDRESS | 2000 East Sheridan Street |  |
| CITY-ST-ZIP    | Warsaw, IN 46580          |  |

|                |                                |  |
|----------------|--------------------------------|--|
| TITLE          | V                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Burnside, Richmon S.           |  |
| STREET ADDRESS | 1055 St. Charles Ave., Ste 600 |  |
| CITY-ST-ZIP    | New Orleans, LA 70130          |  |

|                |                                |  |
|----------------|--------------------------------|--|
| TITLE          | Controller                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Michael T. Earle               |  |
| STREET ADDRESS | 1055 St. Charles Ave., Ste 600 |  |
| CITY-ST-ZIP    | New Orleans, LA 70130          |  |

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

Date

Daytime Phone #

**FILED**  
**Jan 19, 2001 8:00 am**  
**Secretary of State**

01-19-2001 90013 012 \*\*\*150.00

00005639



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)