

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90146 049 ***150.00

DOCUMENT # 818349

1. Entity Name
FIRST COLONY LIFE INSURANCE COMPANY

Principal Place of Business
**700 MAIN STREET
 LYNCHBURG VA 24504**

Mailing Address
**700 MAIN STREET
 LYNCHBURG VA 24504**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**6620 W. Broad St.
 Law Dept.**

City & State
Richmond, VA

Zip
23230

Country
USA

4. FEI Number
54-0596414

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32399**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VSAC MCMAHON, DAVID H 700 MAIN STREET LYNCHBURG VA 24504 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZIPPEL, GEORGE R 700 MAIN STREET LYNCHBURG VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRIZZIA, GARY T 6604 WEST BROAD STREET RICHMOND VA 23230 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP CASEY, THOMAS W 6604 W. BROAD STREET RICHMOND VA 23230 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP LARSEN, ANDREW J. 700 MAIN STREET LYNCHBURG VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP RODAY, LEON E 6604 W. BROAD STREET RICHMOND VA 23230 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lynchburg, VA 24504
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6620 West Broad Street
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6620 West Broad Street
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lynchburg, VA 24504
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6620 West Broad Street

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: Theresa A. Muris **2002-02** **(804) 662-2695**
 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

Theresa A. Muris Assistant Secretary

CR2E034 (9/01)

First Colony Life Insurance Company

700 Main Street
Lynchburg, VA 24504

Officers and Directors as of **March 12, 2002**

All officers not listed with a footnote are at the Home Office address above.

(Owner of list: Linda Nelson-Pedersen, Richmond LAW Dial Com 8*578-2563)

Attachments

#818349/518301

DIRECTORS

Thomas W. Casey ¹	10-01-97
Michael D. Fraizer ¹	03-01-97
Andrew J. Larsen	10-01-97
Leon E. Roday ¹	12-01-96
George R. Zippel	09-01-99 (Chairman as of 10-15-01)

OFFICERS

George R. Zippel	President & CEO	09-01-99
Andrew J. Larsen	Executive Vice President	10-26-95
James D. Atkins	Executive Vice President & Chief Actuary	3-22-01
David Beck ²	Senior Vice President & CIO	
Thomas W. Casey ¹	Senior Vice President	11-15-99
Christopher W. Chartrand	Senior Vice President	04-25-00
John Connolly ⁸	Senior Vice President	03-31-99
Frank T. Gencarelli ⁷	Senior Vice President	01-01-93
A. (Aldine) Mark Guthrie	Senior Vice President	04-17-00
Walter J. Jones	Senior Vice President	11-28-94
Eugene S. Koster	Senior Vice President	06-14-99
James Kulp	Senior Vice President	02-05-01
Sena M. Kwawu	Senior Vice President	12-06-99
Michael S. Laming ¹	Senior Vice President	12-01-98
Julie Larkin	Senior Vice President	06-04-01
Timothy J. Layton	Senior Vice President	04-03-00
Lorraine Z. Leahy ⁹	Senior Vice President	12-01-99
Robert J. Nicholls	Senior Vice President	06-14-99
William Nata Onuwa ⁹	Senior Vice President	06-13-01
Peter W. Presperin	Senior Vice President & CFO	02-21-00
Leon E. Roday ¹	Senior Vice President	12-02-96
Geoffrey S. Stiff ⁷	Senior Vice President	12-02-96
Deborah C. Towner ²	Senior Vice President & Mortgage Investment Officer	08-25-97 08-25-97
Bradford Paul Wheeler	Senior Vice President	11-15-99
Barry C. Wilhelm ⁷	Senior Vice President	05-26-00
Beth E. Wortman	Senior Vice President & General Counsel	09-30-00

Madeline Barnett-Rogers ⁹	Vice President	05-22-00
Ward E. Bobitz ¹	Vice President & Assistant Secretary	08-10-98
Robert J. Bowen	Vice President, Associate General Counsel	01-01-98
Vickie L. Campbell	Vice President	12-21-92
Joan Cleveland	Vice President	11-01-97
R. Donald Cooper ¹	Vice President	05-01-01
Michael T. Crocker	Vice President	03-15-99
Brenda A. Daglish	Vice President	11-29-99
	Vice President & Assistant Treasurer	02-04-00
Stephen N. DeVos ²	Vice President & Investment Officer	12-02-96
Paul A. Dillahay	Vice President	05-27-99
Teresa S. Dophied ⁹	Vice President	03-01-99
Harry D. Dunn	Vice President	05-22-00
Robert E. Embrey	Vice President & Appointed Actuary	06-01-01
Richard G. Fucci ¹⁰	Vice President	11-25-96
Kevin C. Glasgow ⁹	Vice President	11-15-99
Kurt A. Guske	Vice President	05-22-00
Leon A. Hill	Vice President	05-22-00
James C. Johnson	Vice President	01-19-00
Nancy L. McKee ⁹	Vice President	02-07-00
David H. McMahon	Vice President	05-22-00
	Vice President, Assistant General Counsel & Secretary	09-24-85
Shawn D. Parks	Vice President & Illustration Actuary	07-22-93
Mark L. Patenaude	Vice President	06-01-00
Jan Lee Pollnow	Vice President	06-01-01
Nancy B. Robertson	Vice President & Assistant Secretary	11-01-97
Elliot A. Rosenthal ⁷	Vice President	09-22-94
Michael R. Schlessinger ⁷	Vice President	06-01-00
Kelly S. Shager	Vice President	01-15-00
Shirley B. Smith	Vice President	01-18-00
David P. Spsychalski	Vice President	11-13-00
Bobby W. Thompson	Vice President	08-01-99
Troy N. Thompson	Vice President	09-19-79
Sandra W. Tucker	Vice President	01-01-99
	Vice President & Assistant Treasurer	08-16-99
Brenda A. Van Fossen	Vice President	05-26-00
James W. Wright, M.D.	Vice President & Medical Director	11-01-97
David B. Wood	Vice President	08-16-99
Debora J. Wood	Vice President	11-28-94
Tyree S. Wooldridge	Vice President	03-22-99
Dianne H. Wright	Vice President	04-01-98
George M. Young ⁴	Vice President	02-08-99
	Vice President	05-22-89
Gerard A. Armorer, M.D.	Associate Medical Director	12-13-99
Mary Gale Brittingham ⁷	Assistant Secretary	01-18-00

Richard F. Cook ⁷	Assistant Secretary	01-18-00
Thomas G. Crane ⁷	Assistant Secretary	01-18-00
Ann R. Eldridge ⁹	Assistant Secretary	05-01-99
Gila S. Grunschlag ²	Assistant Secretary	01-01-98
David N. Kane ⁸	Assistant Secretary	05-25-99
Cherie F. Konkler ²	Assistant Secretary	01-01-98
Mary McNamara ⁵	Assistant Secretary	05-30-90
Theresa A. Myers ¹	Assistant Secretary	03-23-00
M. Jane Peters	Assistant Secretary	05-01-99
Shelley M. Sullivan ¹	Assistant Secretary	12-02-96

Handwritten: Affidavit

Handwritten: #818349

(NOTE: Ward E. Bobitz is also Assistant Secretary)

Gary T. Prizzia ¹	Treasurer	05-15-00
John Amato ⁶	Assistant Treasurer	12-02-96
Landis W. Atkinson ¹⁰	Assistant Treasurer	02-21-00
Joseph T. Cassidy ⁶	Assistant Treasurer	12-02-96
Donna M. Fiammetta ⁶	Assistant Treasurer	04-29-99
Jeffrey L. Hyde ⁶	Assistant Treasurer	12-02-96
Sandra A. Jones ¹⁰	Assistant Treasurer	02-17-98
Kenneth E. Kempson ⁶	Assistant Treasurer	12-02-96
Diane M. Tarquinio ¹⁰	Assistant Treasurer	03-22-99
Michael S. Cheung ¹¹	Investment Officer	04-14-00
Joseph E. Cook ²	Investment Officer	09-27-99
Stephen N. DeVos ²	Mortgage Investment Officer	05-27-99
John T. Dobrowolski ²	Investment Officer	04-21-00
Jon M. Lucia ²	Investment Officer	08-25-97
Morian C. Mooers ²	Investment Officer	03-15-99
Marc W. Tollefson ²	Investment Officer	03-15-99
Daniel J. Sheehan, IV ²	Mortgage Investment Officer	07-27-98
Deborah C. Towner ²	Mortgage Investment Officer	02-25-97

- 1 6620 W. Broad Street, Richmond, VA 23230
- 2 601 Union Street, Suite 5600, Seattle, WA 98101
- 3 2849 Renshaw Dr., Troy, MI 48098
- 4 11156 Greenlawn Avenue, Culver City, CA 90230
- 5 125 Park Ave., 6th Floor, New York, NY 10017-5529
- 6 777 Long Ridge Road, Stamford, CT 06927
- 7 6610 W. Broad Street, Richmond, VA 23230
- 8 1650 Los Gatos Drive, San Rafael, CA 94903
- 9 3100 Albert Lankford Drive, Lynchburg, VA 24501
- 10 6604 W. Broad Street, Richmond, VA 23230
- 11 Trent House, Burton Business Park, Torre Road, Leeds, UK

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