

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90044 032 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818932

1. Entity Name

AMERICAN STATES LIFE INSURANCE COMPANY

Principal Place of Business

500 NORTH MERIDIAN STREET
INDIANAPOLIS INDIANA 46204

Mailing Address

REGULATORY COMPLIANCE
SAFECO PLAZA
SEATTLE WA 98185
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1007048

Applied For

Not Applicable

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

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL

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
NAME
STREET ADDRESS
CITY-ST-ZIP
C D
EIGSTI, ROGER H
4333 BROADWAY AVENUE N E
SEATTLE WA 98105 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P D
TALBOT, RANDALL H
15411 N E 51ST STREET
REDMOND WA 98052 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
PIERSON, RODNEY
4333 BROOKLYN AVENUE N E
SEATTLE WA 98105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
SPAULDING, RONALD L
TOW UNION SQUARE, 25TH FLOOR
SEATTLE WA 98101 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DICKEY, BOB A
4333 BROOKLYN AVENUE N E
SEATTLE WA 98105 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
STODDARD, W RANDALL
4333 BROOKLYN AVENUE N E
SEATTLE WA 98105 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
RANDALL H. TALBOT
5069 154TH PL NE
REDMOND, WA 98052-9669 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV/D
ROGER F. HARBIN
5069 154th PL NE
REDMOND, WA 98052-9669 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV/S/D
RODNEY A. PIERSON
SEATTLE, WA 98105-9903 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DONALD S. CHAPMAN
4333 BROOKLYN AVE NE
SEATTLE, WA 98105-9903 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T/D
RONALD L. SPAULDING
601 UNION ST., SUITE 2500
SEATTLE, WA 98101-4074 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
RAY M. EGAN
4333 BROOKLYN AVE NE
SEATTLE, WA 98105-9903 ☐ 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:

Ray M. Egan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 23, 2001 (800) 544-2614
CMPLNC@SAFECO.COM

RAY M. EGAN, ASST. SEC.

Daytime Phone #

Attachment
 D# 818932
 A035469

AMERICAN STATES LIFE INSURANCE COMPANY

Michael S. McGavick	*	Chairman of the Board
Randall H. Talbot	*	President
Roger F. Harbin	*	Executive V.P.
Allyn Close		Sr. V.P.
Patrick B. McCormick		Sr. V.P.
Rod A. Pierson	*	Sr. V.P., Secretary
M. Scott Taylor		Sr. V.P.
Leslie J. Rice		V.P., Controller, Asst. Secy.
Stephen D. Collier		V.P., Asst. Secy.
Jennifer V. Davies		V.P.
Michele M. Kemper		V.P.
Michael J. Kinzer		V.P., Actuary
H. Paul Lowber		V.P., Asst. Secy.
Kimberly E. McSheridan		V.P.
George C. Pagos		V.P., Associate General Counsel
James Pirak		V.P.
Craig J. Schmidt, MD		V.P.
Mark J. Simonetto		V.P.
Ronald L. Spaulding	*	V.P., Treasurer
Paul A. Stevenson		V.P.
Edward Chism		Asst. V.P.
Debra Gillespie		Asst. V.P.
Bob Gooderl		Asst. V.P.
Deanne L. Huff		Asst. V.P.
Valerie J. Leyva		Asst. V.P.
Michael E. Madden		Asst. V.P.
Colleen Murphy		Asst. V.P., Asst. Controller, Asst. Secy.
Kent S. Nelson		Asst. V.P.
James D. Siegfried		Asst. V.P., Asst. Secy.
Judy Walter		Asst. V.P.
Debra K. Whitman		Asst. V.P.
Jon David Parker		Actuary
Sheridan Hollender		Asst. General Counsel, Asst. Secy.
Michael Anderson		Asst. Secy.
Ray M. Egan		Asst. Secy.
Neal A. Fuller		Asst. Secy.
Mike James		Asst. Secy.
James A. Moore		Asst. Secy.
Susan Tracey		Asst. Secy.
Bradford K. Young		Asst. Secy.
Donald S. Chapman	*	
Dale E. Lauer	*	
William T. Lebo	*	
James W. Ruddy	*	

* = Denotes Director

American States Life Insurance Company is 100% owned by SAFECO Corporation. The actual location of American States Life Insurance Company is: 500 North Meridian Street, Indianapolis, IN 64205-1275. The mailing address for the corporate headquarters is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001 and the email address is cmplnc@safeco.com.

DATED: February 14, 2001