

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90170 001 *1,800.00

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**

☐ CHECK HERE IF MAKING CHANGES.

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TALBOT, RANDALL H 5069 154 PL NE REDMOND WA 98052-9669	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD HARBIN, ROGER F 5069 154 PL NE REDMOND WA 98052-9669	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSD MEAD, CHRISTINE B 4333 BROOKLYN AVENUE N E SEATTLE WA 98105-9903	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAROCCO, MICHAEL E 4333 BROOKLYN AV NE SEATTLE WA 98105-9903	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAUER, DALE E 601 UNION ST STE 2500 SEATTLE WA 98105-9903	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EGAN, RAY M 4333 BROOKLYN AVENUE N E SEATTLE WA 98105-9903	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5069 154TH PL NE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5069 154TH PL NE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D MICHAEL E. LAROCCO 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D DALE E. LAUER 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SVSD CHRISTINE B. MEAD 4333 BROOKLYN AVENUE NE SEATTLE, WA 98105-9903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VTD RONALD L. SPAULDING 601 UNION ST., SUITE 2500 SEATTLE, WA 98101-4074

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christine B. Mead

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHRISTINE B. MEAD, SECRETARY

(800) 544-2614
February 27, 2003 CMLNC@SAFECO.COM
Date Daytime Phone #

Attachment

818932 / 88018848

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.
Christine B. Mead	* Sr. V.P., Secretary
M. Scott Taylor	Sr. V.P.
Stephen D. Collier	V.P., Asst. Secy.
Terri J. Dalenta	V.P.
Jennifer V. Davies	V.P.
Michele M. Kemper	V.P.
Michael J. Kinzer	V.P., Actuary
Richard M. Levy	V.P., Asst. Secy.
Kimberly E. McSheridan	V.P.
Scott W. Owen	V.P.
George C. Pagos	V.P., Associate General Counsel
James Pirak	V.P.
Leslie J. Rice	V.P., Controller, Asst. Secy.
Craig J. Schmidt, MD	V.P.
Mark J. Simonetto	V.P.
Ronald L. Spaulding	* V.P., Treasurer
Paul A. Stevenson	V.P.
Philip Winkel	V.P.
Debra Gillespie	Asst. V.P.
Bob Gooderl	Asst. V.P.
Deanne L. Huff	Asst. V.P.
Laura A. Johnson	Asst. V.P.
Valerie J. Leyva	Asst. V.P.
Michael E. Madden	Asst. V.P.
Richard C. Manske	Asst. V.P.
Margaret Meister	Asst. V.P., Actuary
Colleen Murphy	Asst. V.P., Asst. Controller, 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.
Neal A. Fuller	Asst. Secy.
Mark Meyer	Asst. Secy.
James Schmidt	Asst. Secy.
Susan Tracey	Asst. Secy.
Bradford K. Young	Asst. Secy.
Michael E. LaRocco	*
Dale E. Lauer	*
James W. Ruddy	*
Wayne H. Smith	*

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: December 18, 2002