

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91479 019 ***150.00

0649980 AT

DOCUMENT # 818952

1. Entity Name

USG ANNUITY & LIFE COMPANY



Principal Place of Business

909 LOCUST ST
P O BOX 617
DE MOINES IA 50309
US

Mailing Address

20 WASHINGTON AVE S
RT 1260
MINNEAPOLIS MN 55401
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Route 1261

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 73-0663836

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 RD
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. 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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SCHREIER, CHRIS D	
STREET ADDRESS	5780 POWERS FERRY RD NW	
CITY-ST-ZIP	ATLANTA GA 30327	
TITLE	S	<input type="checkbox"/> Delete
NAME	CLUDRAY-ENGELKE, PAULA	
STREET ADDRESS	20 WASHINGTON AVE RUE 5	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HUNEKE, WAYNE R	
STREET ADDRESS	5780 POWERS FERRY RD NW	
CITY-ST-ZIP	ATLANTA GA 30327	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	WELP, CHRISTOPHER R	
STREET ADDRESS	909 LOCUST ST	
CITY-ST-ZIP	DES MOINES IA	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RENET, LORALEE A	
STREET ADDRESS	20 WASHINGTON AVE S	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	
TITLE	D	<input type="checkbox"/> Delete
NAME	LOWERY, P RANDELL	
STREET ADDRESS	5780 RANDALL LOWERY	
CITY-ST-ZIP	ATLANTA GA 30327	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gubbay, Keith	
STREET ADDRESS	5780 Powers Ferry Rd, NW	
CITY-ST-ZIP	Atlanta, GA 30327	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	20 Washington Avenue South	
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	McInerney, Thomas J.	
STREET ADDRESS	5780 Powers Ferry Rd, NW	
CITY-ST-ZIP	Atlanta, GA 30327	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	5780 Powers Ferry Rd, NW	
CITY-ST-ZIP		

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:

Loralee A. Renelt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Loralee A. Renelt 4/24/03 612-342-3514

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 818952 / 10088632

Active Officers/Directors by Company

USG Annuity & Life Company
909 Locust Street
Des Moines, IA 50309

Mailing Address:
20 Washington Avenue South
Route 1261
Minneapolis, MN 55401

<u>Director</u>	<u>Title</u>
Keith Gubbay	Director
Phillip Randall Lowery	Director
Thomas Joseph McInerney	Director
Mark Alan Tullis	Director
David Wheat	Director

<u>Officer</u>	<u>Title</u>
Keith Gubbay	President
James Roderick Gelder	Senior Vice President
Stephen Joseph Preston	Senior Vice President
Jacques de Vacleroy	Senior Vice President
Boyd George Combs	Senior Vice President, Tax
Linda Beblo	Vice President
William Don Chatham	Vice President
Kevin Christensen	Vice President
Elizabeth Clifford	Vice President
Patricia Marie Corbett	Vice President
Shari Ann Enger	Vice President
Deborah Hancock	Vice President
Steven J. Haun	Vice President
Todd E. Nevenhoven	Vice President
Laurie Jane Rasanen	Vice President
Devin Larry Reimer	Vice President
Mark Alan Smith	Vice President
Christopher Robert Welp	Vice President
David Paul Wilken	Vice President
Mary Broesch	Vice President and Actuary
Michael Harris	Vice President and Actuary
Richard Lau	Vice President and Actuary
Alice Su	Vice President and Actuary
Lawrence Dale Taylor	Vice President and Actuary
Albert Joseph Zlogar	Vice President and Appointed Actuary
Frederick C. Litow	Vice President and Assistant Treasurer
David Lee Jacobson	Vice President, Chief Compliance Officer and Assistant Secretary
David Scott Pendergrass	Vice President and Treasurer
Renee Evelyn McKenzie	Vice President, Assistant Treasurer and Assistant Secretary
Cheryl Lynn Price	Vice President, Chief Financial Officer and Chief Accounting Officer
Richard Jay Slavens	Vice President, Compliance
Robin Lynn Angel	Vice President, Investments
Daniel J. Foley	Vice President, Investments
Maurice Melvin Moore	Vice President, Investments
Fred Cooper Smith	Vice President, Investments
Joseph J. Elmy	Vice President, Tax
Paula Cludray-Engelke	Secretary
Jane A. Boyle	Assistant Secretary
Kent Fredrickson	Assistant Secretary

ATTACHMENT
DOC # 018952 / 10088632

Active Officers/Directors by Company

Linda H. Freitag	Assistant Secretary
Christie M. Gutknecht	Assistant Secretary
Daniel F. Hinkel	Assistant Secretary
William Hope	Assistant Secretary
Joseph D. Horan	Assistant Secretary
Terri Wecker Maxwell	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
John Franklin Todd	Assistant Secretary
Diane Yell	Assistant Secretary
Glenn Allan Black	Tax Officer
Terry L. Owens	Tax Officer
James Taylor	Tax Officer
Jeffrey Block	Authorized Representative, 1035 Exchange
Kevin Christensen	Authorized Representative, 1035 Exchange
Kristi Cooper	Authorized Representative, 1035 Exchange
Patricia Marie Corbett	Authorized Representative, 1035 Exchange
Steven J. Haun	Authorized Representative, 1035 Exchange
Nancy Lay	Authorized Representative, 1035 Exchange
Todd E. Nevenhoven	Authorized Representative, 1035 Exchange
Mark Alan Smith	Authorized Representative, 1035 Exchange
Christopher Robert Welp	Authorized Representative, 1035 Exchange

Keith Gubbay

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327

Phillip Lowery

Business Address: ING America Insurance Holdings,
Inc.
General Manager and Chief
Actuary
5780 Powers Ferry Road NW
Atlanta, GA 30327

Thomas McInerney

Business Address: 5780 Powers Ferry Rd., NW
Atlanta, GA 30327-4390

Mark Tullis

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327-4390

James Gelder

Business Address: ReliaStar Financial Corp
Vice President, ReliaStar
Financial Markets
20 Washington Avenue South
Minneapolis, MN 55401

Attachment
Doc # 918952 / 10088632

Active Officers/Directors by Company

Stephen Preston

Business 1475 Dunwoody Drive
Address: West Chester, PA 19380

Jacques de Vaucleroy

Business 5780 Powers Ferry Road NW
Address: Atlanta, GA 30327

Boyd Combs

Business 5780 Powers Ferry Road, NW
Address: Atlanta, GA 30327-4390

William Chatham

Business Equitable of Iowa
Address: 909 Locust Street
Des Moines, IA 50309

Laurie Rasanen

Business 2000 21st Avenue NW
Address: Minot, ND 58703

Devin Reimer

Business Equitable of Iowa
Address: 909 Locust Street
Des Moines, IA 50306

Mark Smith

Home Address: 5916 Colorow Dr.
Morrison, CO 80465

Christopher Welp

Business Equitable Life of Iowa
Address: 909 Locust Street
Des Moines, IA 50309

David Wilken

Business 20 Washington Avenue South
Address: Minneapolis, MN 55401

Frederick Litow

Business ING Americas
Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327

Attachment
Doc # 818952 / 10088632

Active Officers/Directors by Company

David Jacobson

Home Address: 22 Carriage Lane
Marlton, NJ 08053

David Pendergrass

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327

Renee McKenzie

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327-4390

Cheryl Price

Business Address: 5780 Powers Ferry Rd NW
Atlanta, GA 30327

Robin Angel

Home Address: 1766 Ridgewood Dr.
Atlanta, GA 30307

Daniel Foley

Business Address: 5780 Powers Ferry Road
Atlanta, GA 30327

Maurice Moore

Business Address: 5780 Powers Ferry Road NW
Atlanta, GA 30327

Fred Smith

Business Address: 5780 Powers Ferry Road, NW
Atlanta, GA 30327

Joseph Elmy

Business Address: 151 Farmington Avenue
Hartford, CT 06516

Paula Cludray-Engelke

Business Address: 20 Washington Avenue South
Minneapolis, MN 55401

Loralee Renelt

Business Address: 20 Washington Avenue So.
Minneapolis, MN 55401

Attachment
Doc # 81812 / 10088632

Active Officers/Directors by Company

Rebecca Schoff

Business Address: 20 Washington Avenue S.
Minneapolis, MN 55401

John Todd

Business Address: 151 Farmington
Hartford, CT 06156

Glenn Black

Business Address: 5780 Powers Ferry Road
Atlanta, GA 30327-4390

Terry Owens

Business Address: 5780 Powers Ferry Rd, NW
Atlanta, GA 30327-4390

James Taylor

Business Address: 5780 Powers Ferry Rd, NW
Atlanta, GA 30327-4390