

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819514

1. Entity Name

NATIONAL FIDELITY LIFE INSURANCE COMPANY

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90599 027 ***150.00

Principal Place of Business

11815 N. PENNSYLVANIA ST.
PO BOX 1911
CARMEL IN 46032
US

Mailing Address

11815 N. PENNSYLVANIA ST.
DEPT A2A
CARMEL IN 46032
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

B2B

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

44-0367450

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 32301

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
HILBERT, STEPHEN C
11815 N PENNSYLVANIA ST
CARMEL IN 46032 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Ngaire E. Cuneo
11815 N. Pennsylvania Street
Carmel, IN 46032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
KILIAN, THOMAS J
11815 N PENNSYLVANIA ST
CARMEL IN 46032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
DICK, ROLLIN M
11815 N PENNSYLVANIA ST
CARMEL IN 46032 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
David K. Herzog
11815 N. Pennsylvania Street
Carmel, IN 46032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVSD
SABL, JOHN J
11815 N PENNSYLVANIA ST
CARMEL IN 46032 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
William T. Devanney, Jr.
11815 N. Pennsylvania Street
Carmel, IN-46032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
ADAMS, JAMES S
11815 N PENNSYLVANIA ST
CARMEL IN 46032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVAS
COLLIFLOWER, MICHAEL A
11815 N PENNSYLVANIA ST
CARMEL IN 46032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William T. Devanney, Jr. (317) 817-6000

Date

Daytime Phone #

CR2E034 (10/00)