

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819570 (3)

1. Corporation Name

UNITED COMPANIES LIFE INSURANCE COMPANY

Principal Place of Business

401 ESSEN LANE
ONE UNITED PLAZA
BATON ROUGE LA 70809

Mailing Address

401 ESSEN LANE
ONE UNITED PLAZA
BATON ROUGE LA 70809

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/17/1966

3a. Date of Last Report

03/24/1994

4. FEI Number

72-0475131

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE INSURANCE COMM.
CAPITOL BLDG.
TALLAHASSEE FL 32304

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
REDMAN, DALE E.
348 LEEWARD DRIVE
BATON ROUGE LA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BROWN, J. TERRELL
8772 FAIRWAY DRIVE
BATON ROUGE LA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
WARRINGTON, GARY L.
17634 W. MUIRFIELD DR.
BATON ROUGE LA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
THOMAS, ROBERT B JR.
9230 CLUB GLEN
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
SEALS, LINDSAY C.
1328 STOKELY PLACE
BATON ROUGE LA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CHUSTZ, HARRIS J.
9078 MEADOWOOD
BATON ROUGE LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

V/D
Warrington, Gary L.
17634 W. Muirfield Drive
Baton Rouge, LA

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

P/C/D
Thomas, Robert B. Jr.
9230 Club Glen
Dallas, TX

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntary, that the information indicated on this annual report or supplementary 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 person authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed or on an attachment...

any furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed or on an attachment...

SIGNATURE:

Robert B. Thomas, Jr.

Robert B. Thomas, Jr.

April 26, 1995 (504)924-6007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number