

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90137 044 ***150.00

DOCUMENT # 820798

1. Entity Name
NORTH CENTRAL LIFE INSURANCE COMPANY

Principal Place of Business

**445 MINNESOTA STREET
P O BOX 64139
SAINT PAUL MN 55164**

Mailing Address

**445 MINNESOTA STREET
P O BOX 64139
SAINT PAUL MN 55164**

2. Principal Place of Business

Pillsbury Center South

Suite, Apt. #, etc.

220 South Sixth Street

City & State

Minneapolis, MN

Zip

55402-1498

Country

3. Mailing Address

1000 Woodfield Road

Suite, Apt. #, etc.

Suite 300

City & State

Schaumburg, IL

Zip

60173-4793

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **41-0421280**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399**

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.

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	EV MCCARTHY, FRANCIS A 445 MINNESOTA STREET ST. PAUL MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TURNER, SCOTT A 445 MINNESOTA STREET ST. PAUL MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MCLAUGHLIN, MICHAEL E. 445 MINNESOTA STREET ST. PAUL MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIEHL, RICHARD E 445 MINNESOTA STREET ST. PAUL MN	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Donald W. Britton 2929 Allen Parkway Houston, TX 77019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, CEO William M. Keeler 3600 Route 66 Neptune, NJ 07754-1580	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Sr. VP & CFO Richard E. Stanko 1000 Woodfield Road Schaumburg, IL 60173-4793	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Pauletta P. Cohn 2929 Allen Parkway Houston, TX 77019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, VP Philip L. Chapman 3600 Route 66 Neptune, NJ 07754-1580	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Sr. VP Felix C. Curcuru 3600 Route 66 Neptune, NJ 07754-1580	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:

Richard E. Stanko

Richard E. Stanko, Sr. VP & CFO 4/16/01 (847) 517-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 820798
DO040807

Attachment to Corporation Annual Report 2001

Block 12. Officers and Directors

D & V

Thome, Alfred N.

3600 Route 66

Neptune, NJ 07754-1580

D & V

Gass, Reed C.

1000 Woodfield Road

Schaumburg, IL 60173-4793

V

Compton, Larry A.

1000 Woodfield Road

Schaumburg, IL 60173-4793

V

Zurek, Thomas M.

2929 Allen Parkway

Houston, TX 77019