

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 93661 031 ***550.00

0608023
 AT

DOCUMENT # 820798

1. Entity Name

NORTH CENTRAL LIFE INSURANCE COMPANY

Principal Place of Business

**PILLSBURY CENTER SOUTH
 220 SOUTH SIXTH STREET
 MINNEAPOLIS MN 55402-1498**

Mailing Address

**1000 WOODFIELD ROAD
 SUITE 300
 SCHAUMBURG IL 60173-4793**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0421280

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2002 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 **P** ☒ Delete
 NAME **BRITTON, DONALD W**
 STREET ADDRESS **2929 ALLE PARKWAY**
 CITY-ST-ZIP **HOUSTON TX 77019**

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

TITLE **DCEO** ☐ Delete
 NAME **KEELER, WILLIAM M**
 STREET ADDRESS **3600 ROUTE 66**
 CITY-ST-ZIP **NEPTUNE NJ 07754-1580**

TITLE **DPCEO** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DSVC** ☐ Delete
 NAME **STANKO, RICHARD E**
 STREET ADDRESS **1000 WOODFIELD ROAD**
 CITY-ST-ZIP **SCHAUMBURG IL 60173-4793**

TITLE **SVC** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **COHN, PAULETTA P**
 STREET ADDRESS **2929 ALLEN PARKWAY**
 CITY-ST-ZIP **HOUSTON TX 77019**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Elizabeth M. Tuck**
 STREET ADDRESS **2929 Allen Parkway**
 CITY-ST-ZIP **Houston, TX 77019**

TITLE **DVP** ☐ Delete
 NAME **CHAPMAN, PHILIP L**
 STREET ADDRESS **3600 ROUTE 66**
 CITY-ST-ZIP **NEPTUNE NJ 07754-1580**

TITLE **VP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DSVP** ☐ Delete
 NAME **CURCURU, FELIX C**
 STREET ADDRESS **3600 ROUTE 66**
 CITY-ST-ZIP **NEPTUNE NJ 07754-1580**

TITLE **VP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

Richard E. Stanko Sr. VP & CFO

5/17/02

(847) 517-6000

Date

Daytime Phone #

CR2E034 (9/01)