

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 APR 27 PM 12: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821781 (2)
1. Corporation Name
UNITED PRESIDENTIAL LIFE INSURANCE COMPANY

Principal Place of Business
ONE PRESIDENTIAL PARKWAY
P.O. BOX 9006
KOKOMO IN 46904-9006
US

Mailing Address
ONE PRESIDENTIAL PARKWAY
P.O. BOX 9006
KOKOMO IN 46904-9006
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/27/1968

3a. Date of Last Report
04/20/1994

4. FEI Number
35-1109881

Applied For
☐ Yes
☐ 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

8. This Corporation has liability for intangible tax under S. 190.032,
Florida Statutes
☐ Yes
☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
27 City & State
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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, Sections 607.0525, Florida Statutes.

SIGNATURE

Signature of Agent or Corporation and Registered Agent and State Secretary

Signature of Registered Agent (Signature required at all times)

Date

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
STONEBRAKER, ARTHUR H
2310 HARBOUR PL
KOKOMO IN

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
CLARKE, JOSEPH P
701 W 72 STR
INDIANAPOLIS IN

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VY
TAYLOR, DENNIS A
21319 OAKVIEW DR
NOBLESVILLE IN

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
PLATO, JAMES N
5328 WOODFIELD DR., N.
CARMEL IN

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VS
HUSE, F. PETER
15008 SHOREWAY EAST
CARMEL IN

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
PATIN, ROBERT W
337 SHERIDAN ROAD
WINNETKA IL

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
889 Brielle Circle
Carmel, IN 46032
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
☐ 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 voluntarily furnished and does not qualify for the exemptions stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13, as changed, or on an attachment with an address.

SIGNATURE:

Signature of Joseph P. Clarke
Joseph P. Clarke

4/21/95 (317) 455-8256

821781

UPI EXECUTIVE LISTING

President-Director
James Nelson Plato
5328 Woodfield Drive, N.
Carmel, IN 46032
SSN 043-38-5039

Sr. V.P.-Secretary-Gen. Counsel
Frank Peter Huse
15008 Shoreway, East
Carmel, IN 46032
SSN 305-54-2044

Sr. V.P.-Finance-Treasurer
Dennis Alan Taylor
21319 Oakview Drive
Noblesville, IN 46060
SSN 310-60-5013

Sr. V.P.-Marketing
Edward Joseph Ledford
1419 Sedona Drive
Carmel, IN 46032
SSN 138-52-7523

Sr. V.P.-Operations
James Aloysius Murphy
1240 Helford Lane
Carmel, IN 46032
SSN 494-48-6539

Sr. V.P.-Chief Actuary
Donald Edward Fritz
5120 Woodfield Dr.
Carmel, IN 46033
SSN 276-52-8547

V.P.-Financial Reporting
Joseph Paul Clarke
~~701 West 72nd St., 889 Biddle Circle~~
~~Indianapolis, IN 46260 Carmel, IN 46032~~
SSN 306-58-0831

V.P.-Product Development Actuary
Michael Lewis Kaster
14964 Horseshoe Drive
Carmel, IN 46032
SSN 392-58-9695

V.P.-Sales Support
Richard George Hinderer
610 Marstella Dr.
Brownsburg, IN 46112
SSN 394-40-6370

V.P.-Mktg. & Adv. Sales
Stephen Jeffrey Sternberger
3147 Timber Valley Drive
Kokomo, IN 46902
SSN 315-50-3090

~~V.P.-Mktg./Sales Development~~
~~Clifford Bauman Williams~~
~~27 Point Lane~~
~~Arcadia, IN 46030~~
~~SSN 314-58-7663~~

V.P.-Mortgages & Investments
Michael John Garvey
14127 Williamsburg Drive
Carmel, IN 46033
SSN 313-60-0489

V.P.-Fin. Planning, Product Mgmt
Dennis Allen Deeter
5263 E. Pleasant Run Pkwy S. Dr.
Indianapolis, IN 46219
SSN 312-50-8581

V.P.-Systems and Programming
Joseph Harold Murphy
273 Arbor Dr.
Carmel, IN 46032
SSN 309-48-6685

Director
Thomas Pontarelli
1420 Woodlawn
Glenview, IL 60025
SSN 350-42-4312

Director
Thomas Craig Scott
3534 Thornwood
Wilmette, IL 60091
SSN 347-42-5342

Director
Robert White Patin
337 Sheridan Road
Winnetka, IL 60025
SSN 277-38-8140

Director
Wade G. Brown
1625 Hinman
Evanston, IL 60201
SSN 439-56-5606

Page Two
UPI Executive Listing

Director
Curt Lee Fuhrmann
Box 5823 RFD, Blue Heron Dr.
Long Grove, IL 60047
SSN 390-46-5397

Director
Kenneth Arthur Grubb
6 Court of Fox River Valley
Lincolnshire, IL 60069
SSN 355-30-0921