

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

1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 821781 (2)

1. Corporation Name

UNITED PRESIDENTIAL LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
08/27/1968

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

35-1109881

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE
NAME ~~STONEBRAKER, ARTHUR H~~
STREET ADDRESS ~~2919 HARBOUR PL~~
CITY-ST-ZIP ~~KOKOMO IN~~

TITLE V ☐ DELETE
NAME CLARKE, JOSEPH P
STREET ADDRESS 889 BRIDLE CIRCLE
CITY-ST-ZIP CARMEL IN

TITLE VT ☐ DELETE
NAME TAYLOR, DENNIS A
STREET ADDRESS 21319 OAKVIEW DR
CITY-ST-ZIP NOBLESVILLE IN

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

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

TITLE D ☐ DELETE
NAME PATIN, ROBERT W
STREET ADDRESS 337 SHERIDAN ROAD
CITY-ST-ZIP WINNETKA IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 if changed, or on an attachment with an address.

SIGNATURE:

Joseph P. Clarke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(317)455-8252

Daytime Phone #

CR2E034 (12/95)

UPI EXECUTIVE LISTING

2 of 2

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

Sr. V.P.-Product Development
David Bryan Montgomery
13515 Brentwood Lane
Carmel, IN 46033
SSN 310-60-7024

V.P.-Financial Reporting
Joseph Paul Clarke
889 Bridle Circle
Carmel, IN 46032
SSN 306-58-0831

V.P.-Sales
John Henry Light
14350 Crystal Tree Drive
Orland Park, IL 60462
SSN 360-32-5781

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

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

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

V.P.-Business Development
Stephen Jeffrey Sternberger
3147 Timber Valley Drive
Kokomo, IN 46902
SSN 315-50-3090

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

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

V.P.-Actuary
Dennis Allen Deeter
5263 E. Pleasant Run Pkwy. South Drive
Indianapolis, IN 46219
312-50-8581

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

V.P.-Sales
John Alden Phelps, II
3746 Monty Circle
Carmel, IN 46032
SSN 265-49-2183

V.P.-Sales
Robert Ralph Reid, Jr.
103 Caucer Circle
Noblesville, IN 46060
SSN 014-36-9174

V.P.-Sales
Robert Bruce Carlton
222 Hideaway Trail
Franklin, TN 37604
SSN 403-86-6501

Director

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

Director

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

Director

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

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

30 of 3