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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

3. Date Incorporated or Qualified
08/27/1968

3a. Date of Last Report
05/01/1996

4. FEI Number
35-1109881

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

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

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
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

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	CLARKE, JOSEPH P	12 NAME	
STREET ADDRESS	889 BRIDLE CIRCLE	13 STREET ADDRESS	
CITY - ST - ZIP	CARMEL IN	14 CITY - ST - ZIP	
TITLE	VT ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	TAYLOR, DENNIS A	22 NAME	
STREET ADDRESS	21319 OAKVIEW DR	23 STREET ADDRESS	
CITY - ST - ZIP	NOBLESVILLE IN	24 CITY - ST - ZIP	
TITLE	PD ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	PLATO, JAMES N	32 NAME	
STREET ADDRESS	5328 WOODFIELD DR., N.	33 STREET ADDRESS	
CITY - ST - ZIP	CARMEL IN	34 CITY - ST - ZIP	
TITLE	VS ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	HUSE, F. PETER	42 NAME	
STREET ADDRESS	15008 SHOREWAY EAST	43 STREET ADDRESS	
CITY - ST - ZIP	CARMEL IN	44 CITY - ST - ZIP	
TITLE	D ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	PATIN, ROBERT W	52 NAME	
STREET ADDRESS	337 SHERIDAN ROAD	53 STREET ADDRESS	
CITY - ST - ZIP	WINNETKA IL	54 CITY - ST - ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do 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 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 4/29/97 (765) 455-8202

CR2E034 (9/96)

UPI EXECUTIVE LISTING

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

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

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

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

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

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

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

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

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

V.P.-Sales
Robert Bruce Carlton
222 Hideway Trl.
Franklin, TN 37064
SSN 403-86-6501

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

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

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

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

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

V.P.-Sales
Dennis Michael Sudac
3329 Brunchberry Lane
Plano, TX 75023
SSN 304-52-3666

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