

2000 UNIFORM BUSINESS REPORT (UBR)

4/25/00 00043 009 ***150.00

DOCUMENT # 821781

1. Entity Name

UNITED PRESIDENTIAL LIFE INSURANCE COMPANY

FILED
May 18, 2000 8:00 am
Secretary of State

04-25-2000 90043 009 ***150.00

Principal Place of Business

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

Mailing Address

11815 N. PENNSYLVANIA STREET
DEPT. A2A
CARMEL IN 46032-4555

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1109881**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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, 2000 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	V	CLARKE, JOSEPH P	<input checked="" type="checkbox"/> Delete
NAME		11815 N. PENNSYLVANIA STREET	
STREET ADDRESS		CARMEL IN 46032	
CITY-ST-ZIP			
TITLE	V	TAYLOR, DENNIS A	<input type="checkbox"/> Delete
NAME		11815 N. PENNSYLVANIA STREET	
STREET ADDRESS		CARMEL IN 46032	
CITY-ST-ZIP			
TITLE	PD	KILIAN, THOMAS J	<input type="checkbox"/> Delete
NAME		11815 N. PENNSYLVANIA STREET	
STREET ADDRESS		CARMEL IN 46032	
CITY-ST-ZIP			
TITLE	EVSD	DICK, ROLLIN M	<input type="checkbox"/> Delete
NAME		11815 N. PENNSYLVANIA STREET	
STREET ADDRESS		CARMEL IN 46032	
CITY-ST-ZIP			
TITLE	EVSD	SABL, JOHN J	<input type="checkbox"/> Delete
NAME		11815 N. PENNSYLVANIA STREET	
STREET ADDRESS		CARMEL IN 46032	
CITY-ST-ZIP			
TITLE	SVPT	ADAMS, JAMES S	<input type="checkbox"/> Delete
NAME		11815 N. PENNSYLVANIA STREET	
STREET ADDRESS		CARMEL IN 46032	
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SVPAS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kindig, Karl	
STREET ADDRESS	11815 N. Pennsylvania St.	
CITY-ST-ZIP	Carmel, IN 46032	
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

KEIGOLDKE REQUIRED

Karl W. Kindig

Date

4/20/00

(317) 817-6000

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

821781
[REDACTED]
403398

UNITED PRESIDENTIAL LIFE INSURANCE COMPANY
Officers and Directors

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
Ngairé E. Cuneo	Director
Thomas J. Kilian	President, Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
David J. Barra	Senior Vice President, Corporate Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Karl W. Kindig	Senior Vice President, Legal and Assistant Secretary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Finance
Joseph R. Sitar	Senior Vice President, Controller
Dennis A. Taylor	Senior Vice President, Conseco Insurance Group Financial Controller
James M. Crafton	Vice President, Statutory Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Beth A. Eischeid	Vice President, Legal
Janice K. Henderson	Vice President, Policy Compliance
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Account Reconciliations
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting

The address for the above Officers and Directors is 11815 N. Pennsylvania St., Carmel, IN 46032.

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