

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 12, 2002 8:00 am
Secretary of State

06-12-2002 90238 039 ***150.00

DOCUMENT # 823414

1. Entity Name

Investors Life Insurance Company of North America

DO NOT WRITE IN THIS SPACE

868812

2. Principal Place of Business
2101 4th Avenue

3. Mailing Address
6500 River Place Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 700

Bldg. 1

City & State

City & State

Seattle, WA

Austin, TX

4. FEI Number

23-1632193

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Insurance Commissioner

Street Address (P.O. Box Number is Not Acceptable)

Capitol Building

City **Tallahassee**

FL

Zip **32301**

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
CDP
Roy F. Mitte
6500 River Place Blvd., Bldg.1
Austin, TX 78730

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVPS
Theodore A. Fleron
6500 River Place Blvd., Bldg.1
Austin, TX 78730

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVP
Jeffrey H. Dengen
6500 River Place Blvd., Bldg.1
Austin, TX 78730

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVPT
Thomas C. Richmond
6500 River Place Blvd., Bldg.1
Austin, TX 78730

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/6/02 (512) 404-5040

CR2E034B (12/01)



Attachment
Investors Life Insurance Company of North America

868812
#823414

Via Certified Mail

June 6, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Investors Life Insurance Company of North America - 2002 Annual Report

Dear Sir or Madam:

Enclosed is a completed Annual Report for Investors Life Insurance Company of North America with a check in the amount of \$ 150.00 to cover for the filing fee. We did not receive an original 2002 Uniform Business Report mailed to our address, please waive the fee of \$150.00.

If you should have any questions, please call me at 800-925-6000 ext. 5067. Thank you for your assistance in this matter.

Sincerely,

Melissa Martinez

Melissa Martinez
Administrative Assistant

Enclosure

Attachment

868812

#823414

INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA

Business Address:

6500 River Place Blvd., Bldg. 1
Austin, Texas 78730

<u>Name</u>	<u>Title</u>
Roy F. Mitte	Chairman of the Board, President and Chief Executive Officer, Director
Thomas C. Richmond	Executive Vice President, Chief Administrative Officer, and Treasurer, Director
Theodore A. Fleron	Senior Vice President, General Counsel and Secretary, Director
Jeffrey H. Demgen	Executive Vice President of Sales and Marketing, Director
David C. Hopkins	Senior Vice President, Controller and Assistant Secretary
Nigel S. Walker	Senior Vice President, Controller and Assistant Secretary
Sheryl Kinlaw	Senior Vice President and Assistant Secretary
John M. Welliver	Senior Vice President and Chief Underwriter, Director
Walter L. Reed	Senior Vice President
Roberta A. Mitchell	Senior Vice President
John W. Peasley	Senior Vice President
Robert D. Rue	Senior Vice President, Director
Cindy Hall-Davis	Senior Vice President
Robert S. Cox	Senior Vice President
Sharon D. Rickey	Senior Vice President
Laurie C. Black	Senior Vice President

Attachment

868812

823414

Ricardo A. Cruz

Senior Vice President

Peter A. Tritz

Senior Vice President

Ken Schneider

Senior Vice President

Larry W. Horne

Senior Vice President