

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90195 030 ***550.00

DOCUMENT # 823414

1. Entity Name
INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA
A



Principal Place of Business
2101 4TH AVE
SUITE 700
SEATTLE WA 98121
US

Mailing Address
6500 RIVER PLACE BLVD
BLDG 1
AUSTIN TX 78730

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 **23-1632193**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CDP	☒ Delete
NAME	MITTE, ROY F	
STREET ADDRESS	6500 RIVER PLACE BLVD, BLDG 1	
CITY-ST-ZIP	AUSTIN TX 78730	
TITLE	DVS	☐ Delete
NAME	FLERON, THEODORE A	
STREET ADDRESS	6500 RIVER PLACE BLVD, BLDG 1	
CITY-ST-ZIP	AUSTIN TX 78730	
TITLE	DV	☒ Delete
NAME	DEMGEN, JEFFREY H	
STREET ADDRESS	6500 RIVER PLACE BLVD, BLDG 1	
CITY-ST-ZIP	AUSTIN TX 78730	
TITLE	DV	☒ Delete
NAME	GRACE, JAMES M	
STREET ADDRESS	6500 RIVER PLACE BLVD, BLDG 1	
CITY-ST-ZIP	AUSTIN TX 78730	
TITLE	DV	☐ Delete
NAME	WELLIVER, JOHN M	
STREET ADDRESS	6500 RIVER PLACE BLVD, BLDG 1	
CITY-ST-ZIP	AUSTIN TX 78730	
TITLE	DVT	☐ Delete
NAME	RICHMOND, THOMAS C	
STREET ADDRESS	6500 RIVER PLACE BLVD, BLDG 1	
CITY-ST-ZIP	AUSTIN TX 78730	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CDP	☒ Change ☐ Addition
NAME	Payne, Eugene E.	
STREET ADDRESS	6500 River Place Blvd., Bldg.1	
CITY-ST-ZIP	Austin, TX 78730	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFO	☐ Change ☒ Addition
NAME	Wise III, George M.	
STREET ADDRESS	6500 River Place Blvd., Bldg.1	
CITY-ST-ZIP	Austin, TX 78730	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-26-03

(512) 404-5040

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

8014312
#823414

**All Officers Physical Address
6500 River Place Blvd., Building I
Austin, Texas 78730**

Investors Life Insurance Company of North America

Additional Officers and Directors of the Company
as of
April 23, 2003

<u>Name</u>	<u>Title</u>
David C. Hopkins	Senior Vice President, Controller and Assistant Secretary; Director
Roberta A. Mitchell	Senior Vice President, Director
Nigel S. Walker	Senior Vice President, Controller and Assistant Secretary
Sheryl Kinlaw	Senior Vice President and Assistant Secretary
John W. Peasley	Senior Vice President
Robert D. Rue	Senior Vice President
Cindy Hall-Davis	Senior Vice President
Robert S. Cox	Senior Vice President
Sharon D. Rickey	Senior Vice President
Laurie C. Black	Senior Vice President
Peter A. Tritz	Senior Vice President
Ken Schneider	Senior Vice President
Larry W. Horne	Senior Vice President