

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 824954

1. Entity Name

CONCORD HERITAGE LIFE INSURANCE COMPANY, INC.

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90075 003 \*\*\*150.00

Principal Place of Business

Mailing Address

ONE PILLSBURY SQ  
CONCORD NEW HAMPSHIRE 03302-2020  
US

1776 AHL SE  
JACKSONVILLE FL 32224  
US

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

02-0268648

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HIRS, DAVID  
BELL, HAHN, SCHUSTER, WHEELER & WILLIAMS  
119 WEST GARDEN STREET (P.O. BOX 12564)  
PENSACOLA FL 32501

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
O'NEAL DOUGLAS, T  
1776 AMERICAN HERITAGE LIFE DR  
JACKSONVILLE FL 32224 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCD  
MOREHEAD, RICHARD C  
1776 AMERICAN HERITAGE LIFE DR  
JACKSONVILLE FL 32224 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TD  
ANDERSON, JOHN K JR  
1776 AMERICAN HERITAGE LIFE DR  
JACKSONVILLE FL 32224 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
PHIPPS, VIRGINIA  
ONE PILLSBURY STREET  
CONCORD NH 03302 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
LEIBY, JOHN S  
ONE PILLSBURY STREET  
CONCORD, NH 03301 03302 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DSV ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Bird, David A.  
1776 American Heritage Life Drive  
Jacksonville, FL 32224 ☐ Change ☒ Addition

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: John K. Anderson, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00

(904) 992-1776

Date

Daytime Phone #

CR2E034 (9/99)

#824954

D0039295



LIFE AND ACCIDENT AND HEALTH COMPANIES—ASSOCIATION EDITION

**ANNUAL STATEMENT**

FOR THE YEAR ENDED DECEMBER 31, 1999

OF THE CONDITION AND AFFAIRS OF THE

**CONCORD HERITAGE LIFE INSURANCE COMPANY**NAIC Group Code 0008 (Current Period) NAIC Group Code 0777 (Prior Period) NAIC Company Code 62251 Employer's ID Number 02-0268648Organized under the Laws of the State of New Hampshire, using \_\_\_\_\_ as the Port of Entry,Incorporated 10/28/1965 Commenced Business 01/14/1966Statutory Home Office One Pillsbury Street, Concord, NH 03301  
(Street and Number) (City or Town, State and Zip Code)Main Administrative Office One Pillsbury Street  
(Street and Number)  
Concord, NH 03301 603-224-7746  
(City or Town, State and Zip Code) (Area Code) (Telephone Number)Mail Address 1776 American Heritage Life Drive, Jacksonville, FL 32224-6688  
(Street and Number or P.O. Box) (City or Town, State and Zip Code)Primary Location of Books and Records 1776 American Heritage Life Drive  
(Street and Number)  
Jacksonville, FL 32224-6688 904-992-1776  
(City or Town, State and Zip Code) (Area Code) (Telephone Number)Annual Statement Contact Tina Rae Taylor 904-992-1776-2535  
(Name) (Area Code) (Telephone Number) (Extension)  
\_\_\_\_\_ 904-992-2955  
(E-Mail Address) (FAX Number)**OFFICERS**

Chairman	<u>Charles Richard Morehead</u>	Vice President and Secretary	<u>John Stanley Leiby</u>
President and Chief Executive Officer	<u>Virginia Finer Phipps</u>	Treasurer	<u>John Karl Anderson, Jr.</u>

**DIRECTORS OR TRUSTEES**

<u>Charles Richard Morehead, Chairman</u>	<u>John Karl Anderson, Jr.</u>	<u>David Andrew Bird</u>
<u>Thomas O'Neal Douglas</u>	<u>John Stanley Leiby</u>	<u>Virginia Finer Phipps</u>

State of .....New Hampshire..... }  
County of .....Merrimack..... } ss

The officers of this company, being duly sworn, testify: