

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90144 031 ***150.00

DOCUMENT # 824954

1. Entity Name
CONCORD HERITAGE LIFE INSURANCE COMPANY, INC.



Principal Place of Business
ONE PILLSBURY SO
CONCORD NEW HAMPSHIRE CO 03302-2020
US

Mailing Address
1776 AHL SE
JACKSONVILLE FL 32224-6688
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**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MANCUSO, BEN
1776 AHL DR
JACKSONVILLE FL 32224

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 \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **T** ☒ Change ☐ Addition
NAME **Gregory J. Guidos**
STREET ADDRESS **1776 American Heritage Life Drive**
CITY-ST-ZIP **Jacksonville, FL 32224**

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

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

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

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

TITLE **DC** ☐ Delete
NAME **BIRD, DAVID A**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03 (904) 992-3123

Date Daytime Phone #

CR2E034 (10/02)

90093920

Attachment Dot # 824954
CONCORD HERITAGE LIFE INSURANCE COMPANY, INC.

Last updated: 01/14/03

Directors

- * Dennis Adams
- David A. Bird
- John S. Leiby
- * William H. Monie
- Virginia F. Phipps
- * Curtiss S. Sheldon

Officers

- | | |
|----------------------|---------------------------------------|
| David A. Bird | Chairman |
| Virginia F. Phipps | President and Chief Executive Officer |
| Gregory J. Guidos | Treasurer |
| John S. Leiby | Vice President and Secretary |
| * Ben Mancuso | Vice President Marketing |
| * Gary S. Stere | Assistant Secretary |
| * Barry S. Paul | Assistant Treasurer |
| * James P. Zils | Assistant Treasurer |
| * Susan L. Lees | Assistant Secretary |
| * Kristine E. Leston | Assistant Secretary |
| * Michael J. Velotta | Assistant Secretary |

* *Additional officers*

State of Incorporation: New Hampshire
Date of Incorporation: October 28, 1965