

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-22-2002 90115 041 ***150.00

DOCUMENT # 825022

1. Entity Name
THE VARIABLE ANNUITY MARKETING COMPANY

Principal Place of Business Mailing Address
2929 ALLEN PARKWAY **P.O. BOX 3206**
HOUSTON TX 77019 **HOUSTON TX 77259-3206**

89493

SERVICE



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		74-1660362		Not Applicable	
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME PD CONDON, ROBERT P	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP	
TITLE NAME EVP COBBS, JENNIFER D	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP	
TITLE NAME SD CAVANAUGH, MARY L	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP	
TITLE NAME TD WALTERS, D L	<input checked="" type="checkbox"/> Delete	TITLE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2929 ALLEN PARKWAY		STREET ADDRESS	
CITY-ST-ZIP HOUSTON TX 77019		CITY-ST-ZIP	
TITLE NAME VP BAUM, ED	<input checked="" type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 10008 N DALE MABRY #113		STREET ADDRESS	
CITY-ST-ZIP TAMPA FL		CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
		VP/CFO/T VERBERKHOES, KRIEN	
		2929 ALLEN PARKWAY	
		HOUSTON TX 77019	

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: *Terry Festervand* TERRY FESTERVAND 04/09/2002 713-831-8305
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

THE VARIABLE ANNUITY MARKETING COMPANY
Document # 825022

825022

1635511

89493

STATE OF FLORIDA
2002 Uniform Business Report
ATTACHMENT - OFFICERS

FILENAME: C:\DATAMSEXCELIVAMCO\2002\FL02ANRP.XLS

NAME	TITLE	ADDRESS
David H. denBoer	D	2929 Allen Parkway Houston TX 77019
Richard J. Lindsay	VP	2929 Allen Parkway Houston TX 77019
Paula K. Snyder	VP	2929 Allen Parkway Houston TX 77019
Robyn Galerston	AVP	2929 Allen Parkway Houston TX 77019
Kurt Bernlohr	AS	2929 Allen Parkway Houston TX 77019
Tracey E. Harris	AS	2929 Allen Parkway Houston TX 77019
Terry B. Festervand	AT	2929 Allen Parkway Houston TX 77019
Tara S. Rock	AT	2929 Allen Parkway Houston TX 77019
Daniel R. Cricks	TO	2929 Allen Parkway Houston TX 77019
Dennis Cohen	ATO	2929 Allen Parkway Houston TX 77019