

2002 UNIFORM BUSINESS REPORT (UBR)

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

07-29-2002 90001 017 ***550.00

DOCUMENT # 825197

1. Entity Name
BENEFICIAL LIFE INSURANCE COMPANY

Principal Place of Business
36 SOUTH STATE STREET
SALT LAKE CITY UT 84136-0001
US

Mailing Address
36 SOUTH STATE STREET
SALT LAKE CITY UT 84136-0001
US

80132784



DO NOT WRITE IN THIS SPACE

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 **87-0115120**

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

FLORIDA STATE INSURANCE COMM
STATE CAPITOL
TALLAHASSEE FL 32301

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PD** ☐ Delete
NAME **CANNON, KENT H.**
STREET ADDRESS **2269 WYOMING**
CITY-ST-ZIP **SALT LAKE CITY, UT 00000**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **See Attached List**
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **CD** ☐ Delete
NAME **YANCEY, HAROLD "C"**
STREET ADDRESS **270 SUNSET VIEW DR**
CITY-ST-ZIP **CENTERVILLE UT**

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

TITLE **VS** ☐ Delete
NAME **LEWIS, TED D.**
STREET ADDRESS **1155 WEST 400 N.**
CITY-ST-ZIP **SALT LAKE CITY UT**

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

TITLE **D** ☐ Delete
NAME **KARRAS, NOLAN**
STREET ADDRESS **4096 SOUTH 2275**
CITY-ST-ZIP **ROY UT 84087**

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

TITLE **D** ☐ Delete
NAME **RASMUSSEN, RULON E.**
STREET ADDRESS **6925 UNION PARK CENTER**
CITY-ST-ZIP **MIDVALE UT**

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

TITLE **D** ☐ Delete
NAME **WALKER, WILLIAM R**
STREET ADDRESS **7775 SOUTH KESWICK RD.**
CITY-ST-ZIP **SANDY UT 84093**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert R. Dalley

7/23/02

(801) 933-1100

Date

Daytime Phone #

CR2E034 (4/02)

Atchmann
#85197

STATE OF FLORIDA
2002 UNIFORM BUSINESS REPORT

ITEM #12 ADDITIONS

OFFICERS

DIRECTORS

CFO / Treasurer
Sr. Vice President

Robert R. Dalley
154 Carrington Lane
Centerville, UT 84014

Mary Anne Q. Wood
1510 East 1950 North
Provo, Utah 84604

Executive Vice-Pres.

Vincent Stanley Benfell
77 "E" Street
Salt Lake City, Utah 84124

Ned C. Hill
2867 North Foothill
Provo, Utah 84604

Sr. Vice President

Christopher M. Miller
2684 East 3750 North
Layton, Utah 84040

William H. Nelson
3021 Shakespeare Place
Salt Lake City, UT 84108

Vice President

Hardi "K" Jenkins
135 East 550 No.
Bountiful, UT 84010

Lloyd Aldin Porter
1042 E Millbrook Way
Bountiful, UT 84010

Vice President

A Brent Larson
2391 West Stephen Lane
Riverton, UT 84065

Vice President

Peggy M. Stone
2437 E Katie Lynn Lane
Salt Lake City, UT 84117

Vice President

Steven William Terry
11777 Autumn Ridge Cove
Sandy, UT 84092

Vice President

Ronald Lee Owen
9726 S Chesapeake Dr.
South Jordan, UT 84095

Sr. Vice President

Charles L. Cutler
1883 Foxborough Lane
Draper, UT 84020

Sr. Vice President

Dallas J Richins
1264 West Kings Court
Kaysville, UT 84037

Vice President

Hal LeRoy Neddo
2167 E. Netties Place
Salt Lake City, UT 84124

Vice President

Steven Tyler Norton
5022 Old Oak Lane
Highland, UT 84003