FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 829359 1. Entity Name 01-2002 90665 021 ***150 00 GERBER LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 1311 MAMARONECK AVE 1311 MAMARONECK AVE SUITE: 350 F. SUITE 350 WHITE PLAINS NY 1000 WHITE PLAINS NY 10609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2611847 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired - -0605 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32304 Zip Code FL 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 DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD (9/01) TITLE ☐ Delete TITLE Change Addition MASIERO, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 1311 MAMARONECK AVENUE WHITE PLAINS NY 10609 CITY-ST-7IP CITY-ST-7IF 2/2D **VSD X** Change ☐ Addition TITLE ☐ Delete TITLE Ywacko, Ellen YURACKO, ELLEN NAME NAME STREET ADDRESS STREET ADDRESS 1311 MAMARONECK AVENUE White Plains, NY 10605 CITY-ST-ZIP WHITE PLAINS NY 10609 CITY-ST-ZIP TITLE VTD ☐ Delete TITLE 5くてり Change Addition Tobin, Steven NAME TOBIN, STEVEN NAME 1311 MAMARONECK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10609 CITY-ST-ZIP WHITE Plains, NY 10605 **EX** Change ☐ Delete TITLE ☐ Addition TITLE NAPOLEON, L'ESLIE NAME NAME STREET ADDRESS 1311 MAMARONECK AVENUE STREET ADDRESS WHITE PLAINS NY 10609 White Plains, NY 10605 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change M. Addition TITLE O'Reilly, Keith NAME NAME 1311 Mamaroneck Avenue STREET ADDRESS STREET ADDRESS White Plains, NY 10605 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 the corporation of the corporation of the receiver or trustee empowered.