

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829939

1. Entity Name

FORETHOUGHT LIFE ASSURANCE COMPANY

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90078 012 ***150.00

Principal Place of Business

Mailing Address

FORETHOUGHT CENTER
 BATESVILLE IN 47006

STATE ROUTE 46E
 BATESVILLE IN 47006
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-1995247

Applied For

Not Applicable

Zip

Country

Zip

Country

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

INSURANCE COMMISSIONER
 CAPITOL BLDG
 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.

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 PD ☐ Delete
 NAME ROCKWOOD, FREDERICK W
 STREET ADDRESS ST RTE 46E
 CITY-ST-ZIP BATESVILLE IN 47006-8835

TITLE D ☒ Change ☐ Addition
 NAME ROCKWOOD, FREDERICK W.
 STREET ADDRESS STATE ROUTE 46E
 CITY-ST-ZIP BATESVILLE, IN 47006

TITLE VSD ☐ Delete
 NAME WRIGHT, JUDITH
 STREET ADDRESS ST RTE 46E
 CITY-ST-ZIP BATESVILLE IN 47006-8835

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

TITLE VTD ☐ Delete
 NAME YANKO, JOHN B
 STREET ADDRESS ST RTE 46E
 CITY-ST-ZIP BATESVILLE IN 47006-8835

TITLE VT ☒ Change ☐ Addition
 NAME YANKO, JOHN B.
 STREET ADDRESS STATE ROUTE 46E
 CITY-ST-ZIP BATESVILLE, IN 47006

TITLE VD ☐ Delete
 NAME COFFIN, RICHARD N
 STREET ADDRESS ST RTE 46E
 CITY-ST-ZIP BATESVILLE IN 47006-8835

TITLE PD ☒ Change ☐ Addition
 NAME COFFIN, RICHARD N.
 STREET ADDRESS STATE ROUTE 46E
 CITY-ST-ZIP BATESVILLE, IN 47006

TITLE D ☐ Delete
 NAME LINDENMEYER, MARK R
 STREET ADDRESS ST RTE 46E
 CITY-ST-ZIP BATESVILLE IN 47006-8835

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

TITLE D ☐ Delete
 NAME HILLENBRAND, W A
 STREET ADDRESS ST RTE 46E
 CITY-ST-ZIP BATESVILLE IN 47006-8835

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

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:

Mark R. Lindenmeyer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

812/934-7000

Daytime Phone #

CR2E034 (9/99)

8 29434
00085877

FORETHOUGHT LIFE ASSURANCE COMPANY

BOARD OF DIRECTORS

Frederick W. Rockwood

Judith K. Wright

Daniel A. Hillenbrand

Mark R. Lindenmeyer

Richard N. Coffin

W August Hillenbrand

OFFICERS

Richard N. Coffin – President

John B. Yanko - Vice President & Treasurer & Chief Actuary

Judith Wright – Vice President and Secretary

David Kevin Mullen – Assistant Secretary

Mark A. Willoughby – Assistant Secretary

John Yanko – Appointed Actuary

Elizabeth S. Salamone – Illustration Actuary

All Officers and Directors terms expire February 17, 2001