

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829939

1. Entity Name

FORETHOUGHT LIFE ASSURANCE COMPANY

Principal Place of Business

FORETHOUGHT CENTER
BATESVILLE IN 47006

Mailing Address

STATE ROUTE 46E
BATESVILLE IN 47006-8835
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
c/o CORP. TAX DEPT.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-1995247

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

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, 2001 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 D ☐ Delete
NAME ROCKWOOD, FREDERICK W
STREET ADDRESS ST RTE 46E
CITY-ST-ZIP BATESVILLE IN 47006-8835

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

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

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

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

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

TITLE D ☐ Change ☒ Addition
NAME CHRISTOPHER R. RUBERG
STREET ADDRESS ST RTE 46E
CITY-ST-ZIP BATESVILLE, IN 47006-8835

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

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

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

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

TITLE D ☐ Change ☒ Addition
NAME STEPHEN R. LANG
STREET ADDRESS ST. RTE. 46E
CITY-ST-ZIP BATESVILLE, IN 47006-8835

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

MARK R. LINDENMEYER

04/20/01

Date

(812) 934-7000

Daytime Phone #

80048208



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

BOOK 48208
829939

FORETHOUGHT LIFE ASSURANCE COMPANY

BOARD OF DIRECTORS

Frederick W. Rockwood

Judith K. Wright

Stephen R. Lang

Richard N. Coffin

Christopher R. Ruberg

Mark R. Lindenmeyer

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 B. Yanko – Appointed Actuary

Elizabeth S. Salamone – Illustration Actuary

All Officers and Directors terms expire February 16, 2002