

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 836005

1. Entity Name

VISTA LIFE INSURANCE COMPANY

Principal Place of Business

PO BOX 6044
DEARBORN MI 48121
US

Mailing Address

PO BOX 6044
DEARBORN MI 48121
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, H D THE AMERICAN ROAD DEARBORN MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORTIZ, JAMES THE AMERICAN ROAD DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PRYSTASH, DAVID J THE AMERICAN ROAD DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEE, ANN O THE AMERICAN ROAD DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ACTON, ELIZABETH S THE AMERICAN ROAD DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CONRAD, RICHARD P THE AMERICAN RD DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIGIACOMO, RON 1 AMERICAN ROAD DEARBORN, MI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2000044 1 AMERICAN RAD -06/13/01--01004--012 ****150.00 ****150.00	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/T BOERIO, BIBIANA 1 AMERICAN ROAD DEARBORN, MI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SWARTZ, JAMES M. 1 AMERICAN ROAD DEARBORN, MI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CONTROLLER LINKER, GEORGE W. 1 AMERICAN ROAD DEARBORN, MI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WELLS, CHARLES L. 1 AMERICAN ROAD DEARBORN, MI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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

RON DIGIACOMO
Assistant Secretary

04/25/01

313/337-9732

Date

Daytime Phone #

FILED

01 JUN -4 PM 4:35

754783 OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E004 (10/00)

VISTA LIFE INSURANCE COMPANYP.O. Box 6044 - Legal Office
Dearborn, MI 48121-6044*Attachment*
#836005
753783
2022

Date of Incorporation: 03-29-74
Jurisdiction of Incorporation: Michigan
Federal ID: 38-2514806
Parent Corporation: The American Road Insurance Company
FC-1 Date (Kelel/Corporate): 02/09/01

Purpose of Business:
Reinsures credit life and disability insurance.

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121

OFFICERS

CHAIRMAN OF THE BOARD	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / TREASURER	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID L. KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	C. FREDRICK MATEER	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICKEY C. CRUCE	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	TIM J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES E. EVANS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES M. SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	AMY L. WAGNER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MICHAEL J. BLASKO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48121