

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

04-08-2002 90253 027 \*\*\*150.00

0606834 AT

**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  
 DEARBOR MI 48121  
 US**

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

**38-2044243**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

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, 2002 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 ☐ Delete

**S  
 DIGIACOMO, RON  
 1 AMERICAN RD.  
 DEARBORN MI 48121**

TITLE NAME ☐ Delete

**P  
 MORTIZ, JAMES  
 1 AMERICAN RD.  
 DEARBORN MI 48121**

TITLE NAME ☐ Delete

**EVPT  
 BOERIO, BIBIANA  
 1 AMERICAN RD.  
 DEARBORN MI 48121**

TITLE NAME ☒ Delete

**AS  
 SWARTZ, JAMES M  
 1 AMERICAN RD.  
 DEARBORN MI 48121**

TITLE NAME ☐ Delete

**VPC  
 LINKER, GEORGE W  
 1 AMERICAN RD.  
 DEARBORN MI 48121**

TITLE NAME ☐ Delete

**AS  
 WELLS, CHARLES L  
 1 AMERICAN RD.  
 DEARBORN MI 48121**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition

**AS  
 MARIAN V. ROMEO  
 1 AMERICAN ROAD  
 DEARBORN, MI 48121-**

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

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 life empowered.

SIGNATURE:

**CHARLES L. WELLS**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/27/02 313.390.3188**  
 Date Daytime Phone #

CR2E034 (9/01)

**ATTACH**      **DOC# 836005 / 622725**  
**VISTA LIFE INSURANCE COMPANY**

P.O. Box 6044 - Legal Office  
Dearborn, MI 48121-6044

Date of Incorporation:	<b>03-29-74</b>	<b>Purpose of Business:</b>
Jurisdiction of Incorporation:	<b>Michigan</b>	<b>Reinsures credit life and disability insurance.</b>
Federal ID:	<b>38-2514806</b>	
Parent Corporation:	<b>The American Road Insurance Company</b>	
FC-1 Date (Kelel/Corporate):	<b>02/18/02</b>	

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	PHIL HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	TERRY D. CHENAULT	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 / CEO	PHIL HORLOCK	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
VICE PRESIDENT	CLIFFORD G. RAGER	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT/CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT CONTROLLER	MICHAEL A. PIPER	1 AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS	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	DEBORAH A. LONE	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48121

Updated: 03/26/02 2:45 PM