

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 21, 2004 8:00 am**  
**Secretary of State**

01-21-2004 90008 011 \*\*\*150.00

**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**

**94003990**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**38-2044243**

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

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE S ☐ Delete  
NAME DIGIACOMO, RON  
STREET ADDRESS 1 AMERICAN RD.  
CITY-ST-ZIP DEARBORN, MI 48121

TITLE P ☐ Delete  
NAME MORTIZ, JAMES  
STREET ADDRESS 1 AMERICAN RD.  
CITY-ST-ZIP DEARBORN, MI 48121

TITLE T ☐ Delete  
NAME KUEHN, TIMOTHY J  
STREET ADDRESS 1 AMERICAN RD.  
CITY-ST-ZIP DEARBORN, MI 48121

TITLE AS ☐ Delete  
NAME ROMEO, MARIAN V  
STREET ADDRESS 1 AMERICA RD  
CITY-ST-ZIP DEARBORN, MI 48121

TITLE VPC ☐ Delete  
NAME LINKER, GEORGE W  
STREET ADDRESS 1 AMERICAN RD.  
CITY-ST-ZIP DEARBORN, MI 48121

TITLE AS ☒ Delete  
NAME WELLS, CHARLES L  
STREET ADDRESS 1 AMERICAN RD.  
CITY-ST-ZIP DEARBORN, MI 48121

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE COB ☐ Change ☒ Addition  
NAME HORLOCK, PHIL  
STREET ADDRESS 1 AMERICAN ROAD  
CITY-ST-ZIP DEARBORN, MI 48121

12. 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 10 or Block 11 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

Date

Daytime Phone #

1/13/04 (313) 390-3188

*Attachment*

**VISTA LIFE INSURANCE COMPANY**

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

*94003990*

Date of Incorporation: 03-29-74  
Jurisdiction of Incorporation: Michigan  
Federal ID: 38-2514806  
Parent Corporation: The American Road Insurance Company  
Purpose of Business: Reinsures credit life and disability insurance.  
FC-1 DATE 11/24/2003 *# 83605*

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	PHIL HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126

**OFFICERS**

CHAIRMAN OF THE BOARD / CEO	PHIL HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CLIFFORD G. RAGER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - TAX	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT CONTROLLER	MICHAEL A. PIPER	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48126
TREASURER	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	JOHN SALVIA	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48126