

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90855 018 ***150.00

DOCUMENT # 838529 1. Entity Name SAGICOR LIFE INSURANCE COMPANY					
Principal Place of Business 4343 N. SCOTTSDALE RD. SUITE 300 SCOTTSDALE, AZ 85251			Mailing Address P.O. BOX 52121 PHOENIX, AZ 85016		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04242007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 74-1915841	
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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACLURE, MAXINE G 4343 NORTH SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85251	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HAUCK, CATHERIN 4343 NORTH SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85251	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CATMULL, BART F 4343 N. SCOTTSDALE RD., STE 300 SCOTTSDALE, AZ 85251	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GAFFNEY, BERNARD R 4343 N. SCOTTSDALE RD., STE 300 SCOTTSDALE, AZ 85251	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AGUAYO, WILLIAM 4343 NORTH SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85251	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLIFFORD, SANDRA L 4343 N SCOTTSDALE RD, STE 300 SCOTTSDALE, AZ 85251	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>James R. Weiskircher</u> James R. Weiskircher V.P. of Finance 4/24 480-425-5100					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40093909

838529

Sagicor Life Insurance Company
Attachment to 2007 Florida Annual Report
Additional Officers and Directors

Officers

Michael Perry Stricker
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Robert Edward Kell
4343 N. Scottsdale Rd., Ste 300
Scottsdale, AZ 85251

Sandra Lynne Clifford
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Phillip Anthony Colatrino
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Steven Walter Mills
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

James Raymond Weiskircher
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Directors

John A. Bethell
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Sandra Osborne
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Geroge J. Estock
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

John Francis Shettle
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Todd Michael Campbell
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Beverly Sisson
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Stephen McNamara
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

William Lucie-Smith
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Dodridge Denton Miller
4343 N. Scottsdale Rd., Ste. 300
Scottsdale, AZ 85251

Bernard Robert Gaffney
4343 N. Scottsdale Rd., Ste 300
Scottsdale, AZ 85251