

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839028

1. Entity Name

NORTHERN LIFE INSURANCE COMPANY

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90141 012 ***150.00

Principal Place of Business

Mailing Address

1501 FOURTH AVE
STE 1000
SEATTLE WA 98101

1501 FOURTH AVE
STE 1000
SEATTLE WA 98101-3620

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

41-1295933

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

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

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, 2000 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
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KAUFMAN, DOUGLAS R
3964 262ND AVE. SE
ISSAQUAH WA

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MILLER, JAMES R
2043 NE 64TH PL
REDMOND WA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director + Treasurer ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
BERGEN, SUSAN M
436 PORTLAND AVE #13
ST PAUL MN

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
DUBES, MICHAEL J.
3529 264TH AVE., SE
ISSAQUAH WA

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
RENE, LORALEE A
20 WASHINGTON AVE S
MINNEAPOLIS MN 55401

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Renelt, Loralee A. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Loralee A. Renelt 3/22/00 612-342-3514

Date

Daytime Phone #

CR2E034 (9/99)

839028

930489

NORTHERN LIFE INSURANCE COMPANY

Century Square
1501 Fourth Avenue, Suite 1000, 10th Floor
Seattle, Washington 98101

Directors

Richard R. Crowl
Michael J. Dubes
Wayne R. Huneke
Robert C. Salipante
John G. Turner

Officers

John G. Turner, Chairman
Michael J. Dubes, President and CEO
Richard R. Crowl, Senior Vice President and
General Counsel and Assistant Secretary
Elisabeth R. Bennett, Vice President and Medical
Director
Richard Contreras, Vice President, Marketing
Brad J. Corbin, Vice President, Sales
John A. Johnson, Vice President
Novian Junus, Vice President
Douglas R. Kaufman, Vice President and Chief
Information Officer
Jerome A. Mills, Vice President, Strategic
Alliances
Jeryl A. Millner, Vice President and Chief
Financial Officer
Chris D. Schreier, Vice President and Assistant
Treasurer
Michael V. Eckman, Second Vice President and
Appointed Actuary
Ryan Larson, Second Vice President
Richard Green, Assistant Vice President
Joan N. Paul, Assistant Vice President
Brent M. Sampson, Assistant Vice President
Donald A. Stiles, Assistant Vice President
Paul B. Zastrow, Assistant Vice President
Susan M. Bergen, Secretary
James R. Miller, Treasurer
Gregory M. Anderson, Assistant Treasurer
Raymond H. Dietman, Assistant Treasurer
Ann Hanna, Assistant Treasurer
Wayne R. Huneke, Assistant Treasurer
Gary L. Jacobson, Assistant Treasurer
Mark S. Jordahl, Assistant Treasurer
Kenneth U. Kuk, Assistant Treasurer
Aaron M. Mowbray, Assistant Treasurer
Steven G. Norcutt, Assistant Treasurer
Frank P. Pintens, Assistant Treasurer
Jack San Felippo, Assistant Treasurer
Winifred S. Smith, Assistant Treasurer
James V. Wittich, Assistant Treasurer
Richard M. Brown, Assistant Secretary

Revised as of February 24, 2000

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930489

NORTHERN LIFE INSURANCE COMPANY
(Continued)
Century Square
1501 Fourth Avenue, Suite 1000, 10th Floor
Seattle, Washington 98101

Directors

Officers

Debbie S. Fiala, Assistant Secretary
Michael S. Fischer, Assistant Secretary
Stewart D. Gregg, Assistant Secretary
Nancy Haley, Assistant Secretary
Louise De Kock, Assistant Secretary
Deborah A. Ljungkull, Assistant Secretary
James E. Nelson, Assistant Secretary
James M. Odland, Assistant Secretary
Delaine M. Omonaka, Assistant Secretary
Wendy L. Paquin, Assistant Secretary
Jeffrey A. Proulx, Assistant Secretary
Loralee A. Renelt, Assistant Secretary
Jody A. Rose, Assistant Secretary
Jerry Sherman, Assistant Secretary
Patricia A. Thompson, Assistant Secretary

Revised as of February 24, 2000