

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90468 043 ***150.00

DOCUMENT # 839294

1. Entity Name

ASSOCIATES FINANCIAL LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

% ASSOCIATES CORP. OF NORTH AMERICA
 250 CARPENTER FREEWAY
 IRVING TX 75062
 US

% ASSOCIATES CORP. OF NORTH AMERICA
 250 CARPENTER FREEWAY
 IRVING TX 75062
 US

110031408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-0636062**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME VOHRA, ATUL
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX ☐ Delete

TITLE S
 NAME LISKOW, FREDERIC C
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX ☒ Delete

TITLE D
 NAME WINKEL, JUDY K
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX ☒ Delete

TITLE AVS
 NAME GREENE, P.J.
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX ☒ Delete

TITLE VPT
 NAME HUGHES, JOHN F
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX ☒ Delete

TITLE D
 NAME COMPTON, CHARLES E II
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX ☐ Delete

TITLE Director
 NAME David A. Brooks
 STREET ADDRESS 250 Carpenter Freeway
 CITY-ST-ZIP Irving, TX 75062 ☐ Change ☒ Addition

TITLE Vice President & Secretary
 NAME Martin J. Wong
 STREET ADDRESS 300 St. Paul Place
 CITY-ST-ZIP Baltimore, MD 21202 ☒ Change ☐ Addition

TITLE Director
 NAME Mark J. Morrison
 STREET ADDRESS 250 Carpenter Freeway
 CITY-ST-ZIP Irving, TX 75062 ☒ Change ☐ Addition

TITLE AVP & ASec
 NAME Michael J. Frederick
 STREET ADDRESS 250 Carpenter Freeway
 CITY-ST-ZIP Irving, TX 75062 ☒ Change ☐ Addition

TITLE Treasurer
 NAME Mark J. Morrison
 STREET ADDRESS 250 Carpenter Freeway
 CITY-ST-ZIP Irving, TX 75062 ☒ Change ☐ Addition

TITLE Director
 NAME Herbert L. Wilson, Jr.
 STREET ADDRESS 250 Carpenter Freeway
 CITY-ST-ZIP Irving, TX 75062 ☐ 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)(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

Michael J. Frederick
Ass't Vice President
& Asst Secretary

3/2/01

CR2E034 (10/00)