

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90069 016 ***150.00

DOCUMENT # 839294

1. Entity Name

ASSOCIATES FINANCIAL LIFE INSURANCE COMPANY

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business
307 West 7th St.3. Mailing Address
307 W. 7th St.Suite, Apt. #, etc.
Suite 400Suite, Apt. #, etc.
Suite 400City & State
Fort Worth, TXCity & State
Fort Worth, TX4. FEI Number
62-0636062Applied For
Not ApplicableZip
76102Country
USAZip
76102Country
USA5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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

TITLE VPS ☒ Delete
 NAME WONG, MARTIN J
 STREET ADDRESS 300 ST. PAUL PLACE
 CITY-ST-ZIP BALTIMORE MD 21202

TITLE D ☒ Delete
 NAME MORRISON, MARK J
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX 75062

TITLE AVPS ☒ Delete
 NAME FREDRICK, MARK J
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX 75062

TITLE T ☒ Delete
 NAME MORRISON, MARK J
 STREET ADDRESS 250 CARPENTER FREEWAY
 CITY-ST-ZIP IRVING TX 75062

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT, CEO & CHAIRMAN ☐ Change ☒ Addition
 NAME D ARRELL J. CAMBERO
 STREET ADDRESS 307 W. 7th Street Suite 400
 CITY-ST-ZIP FORT WORTH, TX 76102

TITLE EXECUTIVE VICE PRES. ☐ Change ☒ Addition
 NAME RICHARD C. AGNELLO
 STREET ADDRESS 307 W. 7th Street, Suite 400
 CITY-ST-ZIP FORT WORTH, TX 76102

TITLE SENIOR VICE PRESIDENT & ACTUARY ☐ Change ☒ Addition
 NAME CANDACE F. RICHTER
 STREET ADDRESS 307 W. 7th Street, Suite 400
 CITY-ST-ZIP FORT WORTH, TX 76102

TITLE SENIOR VICE PRES & CFO ☐ Change ☒ Addition
 NAME MICAH E. BUEHLER
 STREET ADDRESS 307 W. 7th Street Suite 400
 CITY-ST-ZIP FORT WORTH, TX 76102

TITLE SENIOR VICE PRES, GENERAL COUNSEL ☐ Change ☒ Addition
 NAME FREDERIC C. LISKOW
 STREET ADDRESS 307 W. 7th Street, Suite 400
 CITY-ST-ZIP FORT WORTH, TX 76102

TITLE SENIOR VICE PRESIDENT ☐ Change ☒ Addition
 NAME DIANNA L. COOK
 STREET ADDRESS 307 W. 7th Street, Suite 400
 CITY-ST-ZIP FORT WORTH, TX 76102

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

3/12/02

817-348-7501

Date

Daytime Phone #

CFR2034 (9/01)