

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841010

1. Entity Name

MANHATTAN NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

222 MERCHANDISE MART PLAZA
CHICAGO IL 60654
US

Mailing Address

11815 N PENNSYLVANIA ST
DEPT A2A
CARMEL IN 46032-4555
US

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 45-0252531

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

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, 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	KILIAN, THOMAS J	
STREET ADDRESS	11815 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	EVPD	<input type="checkbox"/> Delete
NAME	DICK, ROLLIN M	
STREET ADDRESS	11815 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	SABL, JOHN J	
STREET ADDRESS	11815 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	V	<input type="checkbox"/> Delete
NAME	BROPHY, THOMAS J	
STREET ADDRESS	222 MERCHANDISE MART PLAZA	
CITY-ST-ZIP	CHICAGO IL 60654	
TITLE	SVPT	<input type="checkbox"/> Delete
NAME	ADAMS, JAMES S	
STREET ADDRESS	11815 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	COBD	<input type="checkbox"/> Delete
NAME	HILBERT, STEPHEN C	
STREET ADDRESS	11815 N PENNSYLVANIA ST	
CITY-ST-ZIP	CARMEL IN 46032	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Karl W. Kindig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karl W. Kindig

4/24/00
Date

(317) 817-6000

Daytime Phone #

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90092 022 ***150.00



DO NOT WRITE IN THIS SPACE

Attachment
C0075559
841060

MANHATTAN NATIONAL LIFE INSURANCE COMPANY
Officers And Directors

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
* Robert G. Clancy	Director
Ngaire E. Cuneo	Director
* Laurence Good	Director
Thomas J. Kilian	President, Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
David J. Barra	Senior Vice President, Corporate Finance
** Thomas J. Brophy	Senior Vice President
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Karl W. Kindig	Senior Vice President, Legal and Assistant Secretary
* Susan C. Morisato	Senior Vice President, Actuarial, Director
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Finance
Joseph R. Sitar	Senior Vice President, Controller
Dennis A. Taylor	Senior Vice President, Conseco Insurance Group Financial Controller
James M. Crafton	Vice President, Statutory Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Beth A. Eischeid	Vice President, Legal
Janice K. Henderson	Vice President, Policy Compliance
Helen L. Hofmann	Vice President, Actuarial
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Account Reconciliations
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
** Brian D. Camling	Vice President, Compliance
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting
** Ann Collins	Assistant Vice President, Compliance

The address for the above Officers and Directors marked with * is 222 Merchandise Mart Plaza, Chicago, IL 60654.

The address for the above Officers marked with ** is 303 N. Main St., Rockford, IL 61101.

The address for the remaining Officers and Directors is 11815 N. Pennsylvania St., Carmel, IN 46032.