

# 2001 UNIFORM BUSINESS REPORT (UBR)

0686020

DOCUMENT # 841010

1. Entity Name

MANHATTAN NATIONAL LIFE INSURANCE COMPANY

FILED

01 JAN 19 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

222 MERCHANDISE MART PLAZA  
CHICAGO IL 60654  
US

Mailing Address

11815 N PENNSYLVANIA ST  
DEPT A2A  
CARMEL IN 46032  
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

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BLDG  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

500003618125-8  
-01/31/01--01075--022  
\*\*\*\*150.00 \*\*\*\*150.00  
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 KILIAN, THOMAS J  
STREET ADDRESS 11815 N PENNSYLVANIA ST  
CITY-ST-ZIP CARMEL IN 46032 ☐ Delete

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

TITLE EVPD  
NAME DICK, ROLLIN M  
STREET ADDRESS 11815 N PENNSYLVANIA ST  
CITY-ST-ZIP CARMEL IN 46032 ☒ Delete

TITLE SVP  
NAME William T. Devanney, Jr.  
STREET ADDRESS 11815 N. Pennsylvania Street  
CITY-ST-ZIP Carmel, IN 46032 ☐ Change ☒ Addition

TITLE EVPS  
NAME SABL, JOHN J  
STREET ADDRESS 11815 N PENNSYLVANIA ST  
CITY-ST-ZIP CARMEL IN 46032 ☒ Delete

TITLE EVSD  
NAME David K. Herzog  
STREET ADDRESS 11815 N. Pennsylvania Street  
CITY-ST-ZIP Carmel, IN 46032 ☐ Change ☒ Addition

TITLE V  
NAME BROPHY, THOMAS J  
STREET ADDRESS 222 MERCHANDISE MART PLAZA  
CITY-ST-ZIP CHICAGO IL 60654 ☒ Delete

TITLE SVPAS  
NAME Karl W. Kindig  
STREET ADDRESS 11815 N. Pennsylvania Street  
CITY-ST-ZIP Carmel, IN 46032 ☐ Change ☒ Addition

TITLE SVPT  
NAME ADAMS, JAMES S.  
STREET ADDRESS 11815 N PENNSYLVANIA ST  
CITY-ST-ZIP CARMEL IN 46032 ☐ Delete

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

TITLE COBD  
NAME HILBERT, STEPHEN C  
STREET ADDRESS 11815 N PENNSYLVANIA ST  
CITY-ST-ZIP CARMEL IN 46032 ☒ Delete

TITLE D  
NAME Ngaire E. Cuneo  
STREET ADDRESS 11815 N. Pennsylvania Street  
CITY-ST-ZIP Carmel, IN 46032 ☐ 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:

Karl W Kindig

Karl W. Kindig 01-18-01 (317) 817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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Manhattan National Life Insurance Company

DIRECTORS

James J. Carey  
 Ngaire E. Cuneo  
 \*Laurence Good  
 David K. Herzog  
 \*Robert J. Hughes  
 Thomas J. Kilian  
 \*Susan C. Morisato

OFFICERS

<u>Name</u>	<u>Title</u>
Thomas J. Kilian	President
David K. Herzog	Executive Vice President, General Counsel and Secretary
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
Thomas R. Auvinen	Senior Vice President, Actuarial
David J. Barra	Senior Vice President, Corporate Finance
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
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, Consec Insurance Group Financial Controller
*Brian D. Camling	Vice President, Compliance
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

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of  
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Manhattan National Life Insurance Company

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OFFICERS

<u>Name</u>	<u>Title</u>
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Jill A. Kirk	Second Vice President, Actuarial
*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 remaining Directors and Officers is 11815 N. Pennsylvania St., Carmel, IN 46032.