

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91804 032 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 841010			
1. Entity Name MANHATTAN NATIONAL LIFE INSURANCE COMPANY			
Principal Place of Business 11815 N PENNSYLVANIA ST DEPT B2B CARMEL, IN 46032 US		Mailing Address 11815 N PENNSYLVANIA ST DEPT B2B CARMEL, IN 46032 US	
2. Principal Place of Business 250 EAST 5th STREET Suite, Apt. #, etc.		3. Mailing Address P.O. BOX 5420 Suite, Apt. #, etc.	
City & State CINCINNATI OHIO Zip 45202		City & State CINCINNATI OHIO Zip 45202	
Country USA		Country USA	
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 CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399-0000		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GEORGAKOPOULOS, ELIZABETH C 11815 N PENNSYLVANIA ST CARMEL, IN 46032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHEPER, CHARLES R 250 EAST 5th STREET CINCINNATI, OHIO 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DEVANNEY, WILLIAM T JR. 11815 N PENNSYLVANIA ST CARMEL, IN 46032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD MUETHING, MARK F 250 EAST 5th STREET CINCINNATI, OHIO 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS HERZOG, DAVID K 11815 N PENNSYLVANIA ST CARMEL, IN 46032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAGOTEAUX, RICHARD L 250 EAST 5th STREET CINCINNATI, OHIO 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS KINDIG, KARL W 11815 N. PENNSYLVANIA ST. CARMEL, IN 46032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	A LESAR, MICHAEL J 250 EAST 5th STREET CINCINNATI, OHIO 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT ADAMS, JAMES S 11815 N PENNSYLVANIA ST CARMEL, IN 46032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUTKIEWICZ, MATHEW T 250 EAST 5th STREET CINCINNATI, OHIO 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, WILLIAM J 11815 N PENNSYLVANIA ST CARMEL, IN 46032 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RICH, DAVID B 250 EAST 5th STREET CINCINNATI, OHIO 45202 ☐ Change ☒ Addition
12. 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 10 or Block 11 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		4/25/03 (513) 357-3300 RICHARD LEE MAGOTEAUX Daytime Phone # _____	

CR2E034 (10/02)

attachment

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#841010

MISSOURI

**MANHATTAN NATIONAL LIFE INSURANCE COMPANY (67083)
OFFICERS AND DIRECTORS CONTINUED
December 31, 2002**

OFFICERS

DIRECTORS

~~VP~~

~~John P. Gruber~~

~~Bill B. Hill Jr.~~

VP

Adrienne S. Kessling

Stephen C. Lindner

Michael J. Prager

Christopher P. Miliano

The address for all of the above is:

250 East Fifth Street
Cincinnati, Ohio 45202

*Indicates New Officer