

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843252

1. Entity Name

CITICORP LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

One Tower Square
Hartford, CT 06183

One Tower Square
Hartford, CT 06183

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 43-0979556

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 D/C/P
NAME KOKULIS, GEORGE C.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD, CT 06183 ☐ Delete

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

TITLE D/V/CFD
NAME LAMMEY, GLENN D.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD, CT 06183 ☐ Delete

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

TITLE D/V/GC
NAME LEWITUS, MARLA BERMAN
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD, CT 06183 ☐ Delete

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

TITLE D/V
NAME HOGAN, WILLIAM R.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD, CT 06183 ☐ Delete

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

TITLE D/V
NAME TYSON, DAVID A.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD, CT 06183 ☐ Delete

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

TITLE S
NAME WRIGHT, ERNEST J.
STREET ADDRESS ONE TOWER SQUARE
CITY-ST-ZIP HARTFORD, CT 06183 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
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:

Ernest J. Wright

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

860-277-435

Date

Daytime Phone #

CR2E034 (11/00)

Attachment

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT
CITICORP LIFE INSURANCE COMPANY

845141

OFFICERS/DIRECTORS

V

Dahlberg, Peter B.
307 W. 7th Street
Fort Worth, TX 76102

V

Heyman, William H.
One Tower Square
Hartford, CT 06183

V

Preston, Kathleen A.
One Tower Square
Hartford, CT 06183

V

Thornton, Mary Jean
One Tower Square
Hartford, CT 06183

V

Voss, F. Denney
One Tower Square
Hartford, CT 06183

T

White, William H.
One Tower Square
Hartford, CT 06183

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