

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843378

1. Entity Name

MEMBERS LIFE INSURANCE COMPANY

**FILED**  
**Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90064 043 \*\*\*150.00

Principal Place of Business

Mailing Address

ATTN: BARB MONSON 3H-6  
5910 MINERAL POINT ROAD (P.O. BOX 391)  
MADISON WI 53705

ATTN: BARB MONSON 3H-6  
5910 MINERAL POINT ROAD (P.O. BOX 391)  
MADISON WI 53705

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 **39-1236386**

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

**WILLIAMS, R S**  
**3773 COMMONWEALTH BLVD**  
**TALL FL 32303**

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, 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 ☐ Delete  
NAME **D**  
STREET ADDRESS **CANTERBURY, R B**  
CITY-ST-ZIP **2012 BROAD HILL FARMS ROAD**  
**MOON TOWNSHIP PA 15108**

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

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **LYNCH, ROBERT T.**  
CITY-ST-ZIP **5910 MINERAL POINT ROAD**  
**MADISON WE 53705**

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

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **KITCHEN, MICHAEL B.**  
CITY-ST-ZIP **5910 MINERAL PT RD**  
**MADISON, WISC 00000**

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

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS **MURPHY, M A**  
CITY-ST-ZIP **5910 NMINERAL POINT RD**  
**MADISON WI 53705**

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

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **WILSON, LARRY T.**  
CITY-ST-ZIP **5910 MINERAL POINT ROAD**  
**MADISON WI 53705**

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

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **SPRINGER, NEIL A.**  
CITY-ST-ZIP **5910 MINERAL POINT ROAD**  
**MADISON WI 53705**

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Janice C. Doyle* Janice C. Doyle, Asst. Sec. 2/2/01 608-238-5851

Date

Daytime Phone #

CR2E034 (10/00)

#843375

719757

## Directors, Officers Report

### MEMBERS Life Insurance Company

#### DIRECTORS

**James C. Barbre, III** Director  
Effective: May 03, 1976  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Robert W. Bream** Director  
Effective: February 01, 1997  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**James L. Bryan, Sr.** Director  
Effective: May 01, 1995  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Loretta M. Burd** Director  
Effective: February 01, 1997  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Ralph B. Canterbury** Director  
Effective: May 22, 1982  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Rudolf J. Hanley** Director  
Effective: January 01, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Jerald R. Hinrichs** Director  
Effective: June 19, 1993  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael B. Kitchen** Director  
Effective: March 01, 1995  
Primary Address: CUNA Mutual Group  
5910 Mineral Point Road  
Madison, WI 53705

**Robert T. Lynch** Director  
Effective: May 07, 1984  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Brian L. McDonnell** Director  
Effective: January 01, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

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**Clark Alan Peppers** Director  
Effective: January 01, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Omer K. Reed** Director  
Effective: July 01, 1990  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Neil A. Springer** Director  
Effective: July 01, 1990  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Farouk D. G. Wang** Director  
Effective: January 08, 1994  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Larry T. Wilson** Director  
Effective: May 30, 1986  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**OFFICERS**

**Neil A. Springer** Chairman of the Board  
Effective: May 14, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**James L. Bryan, Sr.** Vice Chairman  
Effective: February 27, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Brian L. McDonnell** Secretary  
Effective: February 27, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Loretta M. Burd** Treasurer  
Effective: February 27, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael B. Kitchen** President & Chief Executive Officer  
Effective: March 01, 1995  
Primary Address: CUNA Mutual Group  
5910 Mineral Point Road  
Madison, WI 53705

**Wayne A. Benson** Chief Officer  
Effective: April 24, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael S. Daubs** Chief Officer

MEMBERS Life Insurance Company

# 843778  
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Effective: March 22, 1989

Primary Address: CIMCO Inc.  
P.O. Box 2970  
5910 Mineral Point Road  
Madison, WI 53701-2970 USA

**James M. Greaney** Chief Officer

Effective: January 26, 1998

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Steven A. Haroldson** Chief Officer

Effective: March 10, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Jeffrey D. Holley** Chief Financial Officer

Effective: December 20, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Daniel E. Meylink, Sr.** Chief Officer

Effective: January 19, 1996

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Larry H. Blanchard** Senior Vice President

Effective: January 22, 1996

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Gerald T. Conklin** Senior Vice President

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**David W. Cry** Senior Vice President

Effective: January 19, 1998

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Faye A. Patzner** Senior Vice President

Effective: March 01, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Keith A. Williams** Senior Vice President

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Donna C. Blankenheim** Vice President

Effective: June 19, 1989

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Robert M. Buckingham** Vice President

Effective: January 01, 1997

MEMBERS Life Insurance Company

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Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**David L. Creswell** Vice President

Effective: June 05, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Thomas R. Eckert** Vice President

Effective: August 17, 1994

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**John W. Eliason** Vice President

Effective: February 17, 1997

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**James E. Gowan** Vice President

Effective: January 04, 1999

Primary Address: CUNA Mutual Group  
2400 Pleasant Hill Road - Suite 200  
Duluth, GA 30096

**John W. Henry** Vice President

Effective: September 02, 1999

Primary Address: 6135 Trust Drive - Suite 104  
Holland, OH 43528

**Michael G. Joneson** Vice President

Effective: December 13, 1995

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Reid A. Koenig** Vice President

Effective: July 12, 2000

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Robert M. Konop** Vice President

Effective: February 17, 1997

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Daniel J. LaRocque** Vice President

Effective: June 30, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Kevin T. Lentz** Vice President

Effective: July 12, 2000

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Steven M. Martin** Vice President

Effective: January 13, 1992

Primary Address: 5910 Mineral Point Road

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Madison, WI 53705

**Jack S. Meyer**

**Vice President**

Effective: May 31, 1993

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael A. Murphy**

**Vice President**

Effective: June 05, 1990

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Keith E. Nelson**

**Vice President**

Effective: May 29, 1998

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Robert K. Rusch**

**Vice President**

Effective: May 10, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Scott J. Schuppe**

**Vice President**

Effective: July 22, 1996

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Steven R. Suleski**

**Vice President**

Effective: May 10, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Ralph S. Swoboda**

**Vice President**

Effective: April 01, 1998

Primary Address: CUNA Mutual Group - 3W-5  
c/o Diane Paskus  
P. O. Box 391  
Madison, WI 53701-0391

**Gerald A. Vallem**

**Vice President**

Effective: January 01, 1997

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Karen A. Blount**

**Assistant Vice President**

Effective: January 01, 1997

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Lynn T. Campbell**

**Assistant Vice President**

Effective: May 17, 1999

Primary Address: None given

**Dory J. Christensen**

**Assistant Vice President**

Effective: July 22, 1996

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

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**Peter H. Corning** Assistant Vice President

Effective: June 05, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**John P. Dahlby** Assistant Vice President

Effective: January 01, 1997

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**William J. Epp** Assistant Vice President

Effective: October 25, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael A. Hulme** Assistant Vice President

Effective: December 19, 1997

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Richard F. Kadera** Assistant Vice President

Effective: October 25, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Daniel K. Kaiser** Assistant Vice President

Effective: July 12, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Diane M. Konz** Assistant Vice President

Effective: December 19, 1988

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Paul A. Lawin** Assistant Vice President

Effective: January 01, 1997

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Rick L. Mabry** Assistant Vice President

Effective: June 01, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Kathleen A. McCarney** Assistant Vice President

Effective: December 16, 1996

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Barbara L. Secor** Assistant Vice President

Effective: November 15, 1993

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

MEMBERS Life Insurance Company

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**Margaret R. Snorek** Assistant Vice President

Effective: January 01, 1996

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Gregory J. Tholkes** Assistant Vice President

Effective: July 19, 2000

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**J. Keith Tlapa** Assistant Vice President

Effective: July 12, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705 USA

**Lois A. Zajac** Assistant Vice President

Effective: May 15, 2000

Primary Address: 1549 Eason  
Waterford, MI 48328

**Donna C. Blankenheim** Assistant Secretary

Effective: May 15, 1979

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Karen A. Blount** Assistant Secretary

Effective: May 15, 1998

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Kristine M. Conway** Assistant Secretary

Effective: October 03, 1998

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Janice C. Doyle** Assistant Secretary

Effective: May 06, 1990

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Tracy K. Gunderson** Assistant Secretary

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Barbara L. Secor** Assistant Secretary

Effective: June 20, 1993

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Kathi M. Stanek** Assistant Secretary

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Helen M. Wagabaza** Assistant Secretary



MEMBERS Life Insurance Company

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#843378

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Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Mark K. Willson**

**Assistant Secretary**

Effective: June 09, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Joseph L. Bauer**

**Assistant Treasurer**

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Timothy L. Carlson**

**Assistant Treasurer**

Effective: May 14, 1999

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Kimberly M. Gant**

**Assistant Treasurer**

Effective: February 23, 1992

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Richard F. Kadera**

**Assistant Treasurer**

Effective: November 08, 1992

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Arthur A. Stauffacher**

**Assistant Treasurer**

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Richard D. Stinson**

**Assistant Treasurer**

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Gregory J. Tholkes**

**Assistant Treasurer**

Effective: May 16, 1997

Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202