

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 843378

FILED  
Apr 10, 2002 8:00 AM  
Secretary of State

Entity Name: MEMBERS LIFE INSURANCE COMPANY

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

ATTN: LAURIE CARLSON 3B-2  
5910 MINERAL POINT ROAD (P.O. BOX 391)  
MADISON, WI 53705

## New Mailing Address:

ATTN: LAURIE CARLSON 3B-2  
5910 MINERAL POINT ROAD (P.O. BOX 391)  
MADISON, WI 53705

FEI Number: 39-1236386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WILLIAMS, R S  
3773 COMMONWEALTH BLVD  
TALLAHASSEE, FL 32303 US

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:

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CANTERBURY, R B  
Address: 2012 BROAD HILL FARMS ROAD  
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: D ( ) Delete  
Name: LYNCH, ROBERT T.,  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705

Title: P ( ) Delete  
Name: KITCHEN, MICHAEL B.  
Address: 5910 MINERAL PT RD  
City-St-Zip: MADISON, WISC 00000,

Title: VP ( ) Delete  
Name: MURPHY, M A  
Address: 5910 NMINERAL POINT RD  
City-St-Zip: MADISON, WI 53705

Title: D ( ) Delete  
Name: WILSON, LARRY T.,  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705

Title: D ( ) Delete  
Name: SPRINGER, NEIL A.,  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HANLEY, RUDOLF J  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705

Title: P (X) Change ( ) Addition  
Name: KITCHEN, MICHAEL B.  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705 US

Title: S (X) Change ( ) Addition  
Name: PATZNER, FAYE A  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705 US

Title: T (X) Change ( ) Addition  
Name: HOLLEY, JEFFREY D  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705 US

Title: SVP (X) Change ( ) Addition  
Name: BLANCHARD, LARRY H  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAYE A. PATZNER

S

04/10/2002

Electronic Signature of Signing Officer or Director

Date