## **2003 FOR PROFIT CORPORATION**

## **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 1. Entity Name

845371

IL ANNUITY AND INSURANCE COMPANY



FILED Jan 21, 2003 8:00 am Secretary of State

01-21-2003 90197 023 \*\*\*150.00

Principal Place of Business Mailing Address 555 S KANSAS AVENUE 555 S KANSAS AVENUE TOPEKA KS 66603 TOPEKA KS 66603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 35-1935680 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2F034 (10/02) Change ☐ Addition HEITZ, MARK V NAME NAME 555 S KANSAS AVENUE STREET ADDRESS STREET ADDRESS TOPEKA KS 66603 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition GODLASKY, THOMAS C NAME NAME STREET ADDRESS 611 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP DES MOINES IA 50309 CITY-ST-ZIP TITLE -- Delete ---Change ☐ Addition MILLER, MICHAEL H NAME STREET ADDRESS 555 S KANSAS AVENUE STREET ADDRESS CITY-ST-7IP Topeka KS 66603 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMMOND, MARK K NAME NAME 555 S KANSAS AVENUE STREET ADDRESS STREET ADDRESS TOPEKA KS 66603 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receive of the corporation of the receive of the received of the receive of the received of the receiv

SIGNATURE:

Michael H. Miller, Secretary

01/09/2003

(785)232-6945

Daytime Phone #