## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # 846310** Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** UNITED BENEFIT LIFE INSURANCE COMPANY 01-27-2000 90059 010 \*\*\*150.00 Principal Place of Business Mailing Address 3909 HULEN ST 3909 HULEN ST FT WORTH TX 76107-7253 FT WORTH TX 76107 700441 2. Principal Place of Business Mailing Address KOYALTON 7800 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FFI Number 75-2305400 STRUNGSVILL ()#<u>10</u> Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. President Change Addition TITLE Delete GLEN A. LAFFOON NAME CLARK, JERRY D STREET ADDRESS 3909 HULEN ST STREET ADDRESS 17800 ROJALTON RD CITY-ST-ZIP CITY-ST-ZIP STRONGSPILLE, DH 44136 FT WORTH TX 76107 CFO Delete TITLE ☐ Change Addition TITLE CHARLES E. MILLER MERRILL, ROBERT H NAME NAME 17800 Reyalter Ro STREET ADDRESS STREET ADDRESS 3909 HULEN ST CITY-ST-ZIP FT WORTH TX CITY-ST-ZIP STRONGEVILLE, OH 44136 SECRE TARY ☐ Change Addition TITLE TITLE Delete . NAME LINDA S. STANDISH HENSEL, DENNIS M NAME STREET ADDRESS 17800 ROYALTON RO STREET ADDRESS 3909 HULEN ST. CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH 44136 FT WORTH TX 76107 VILE PRESIDENT + ASSISTANT SECRETARY Addition ☐ Change Delete TITLE MCCREIGHT, JERRY W NAME NAME STEUEN H. PUCK STREET ADDRESS STREET ADDRESS 3909 HULEN STREET 17800 ROYALTIN RO CITY-ST-ZIP STRUMSVILLE, OH 44136 CITY-ST-ZIP FT WORTH TX 76107 ☐ Change **▼**Addition □ Delete TITLE. TREASURER NAME PATRICK L EDMONDS STREET ADDRESS STREET ADDRESS 17800 RUJALTON RD CITY-ST-ZIP CITY-ST-ZIP STEWASVILLE OH 44136 VILE PRESIDENT Addition Delete TITLE Change TITI F NAME RCHARD A. KUSNIC STREET ADDRESS STREET ADDRESS 17800 ReyaLTON RO CITY-ST-ZIP STREWISVILLE OH 44136 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

PERCENTAGE OF THE **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.