

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90056 030 ***150.00

DOCUMENT # 846310

1. Entity Name
UNITED BENEFIT LIFE INSURANCE COMPANY



Principal Place of Business
**17800 ROYALTON ROAD
STRONGSVILLE, OH 44136**

Mailing Address
**17800 ROYALTON ROAD
STRONGSVILLE, OH 44136**

40020295



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02022007 Chg-P CR2E034 (12/06)

4. FEI Number
75-2305400

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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. 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
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **WOLFRAM, BRADLEY A**
STREET ADDRESS **17800 ROYALTON RD**
CITY-ST-ZIP **STRONGSVILLE, OH 44136**

TITLE **T** ☐ Delete
NAME **VICKERS, DAVID I**
STREET ADDRESS **17800 ROYALTON RD**
CITY-ST-ZIP **STRONGSVILLE, OH 44136**

TITLE **VP** ☒ Delete
NAME **CANZONE, DAVID A**
STREET ADDRESS **17800 ROYALTON RD**
CITY-ST-ZIP **STRONGSVILLE, OH 44136**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
NAME **Billy Hill**
STREET ADDRESS **5508 Parkcrest Drive**
CITY-ST-ZIP **Austin, TX 78731**

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

TITLE ☐ Change ☒ Addition
NAME **VP Mark E. Billingsley**
STREET ADDRESS **6201 Johnson Drive**
CITY-ST-ZIP **Mission, KS 66202**

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Susan A. Sweeney

02/02/07

(913) 722-1110

Date

Daytime Phone #