

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 846950

1. Corporation Name

WESTERN RESERVE LIFE ASSURANCE CO., OF OHIO

Principal Place of Business

**201 HIGHLAND AVE
LARGO FL 34640
US**

Mailing Address

**ATTN: WILLIAM GEIGER
201 HIGHLAND AVENUE
LARGO FL 34640**

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90086 046 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1980

4. FEI Number

43-1162657

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 570 Carillon Parkway

2a. Mailing Address

26 P.O. Box 5068

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 St Petersburg FL

Zip

Country

24 33716-1202 25 USA

City & State

28 Clearwater FL

Zip

Country

29 33758

30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CDP
KENNEY, JOHN R**
STREET ADDRESS **201 HIGHLAND AVE.**
CITY-ST-ZIP **LARGO FL**

TITLE ☐ DELETE

NAME **S
GEIGER, WILLIAM, H**
STREET ADDRESS **201 HIGHLAND AVE.**
CITY-ST-ZIP **LARGO FL**

TITLE ☐ DELETE

NAME **TVPC
HAMILTON, ALLAN J**
STREET ADDRESS **201 HIGHLAND AVE**
CITY-ST-ZIP **LARGO FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**570 Carillon Parkway
St. Petersburg FL 33716-1202**

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

William H Geiger 2/25/99 727-299-1831

Date

Daytime Phone #

CR2E034 (11/98)

194809-90086-46
846980

DIRECTORS

Patrick S. Baird
4333 Edgewood Rd., NE
Cedar Rapids, IA 52499

Lyman H. "Tim" Treadway
30195 Chagrin Blvd., Suite 210N
Cleveland, OH 44124

John R. Kenney
570 Carillon Parkway
St. Petersburg, FL 33716-1202

James R. Walker
3320 Office Park Dr.
Dayton, OH 45439

Jack E. Zimmerman
507 St. Michel Circle
Kettering, OH 45429

HOME OFFICE OFFICERS

570 Carillon Parkway, St. Petersburg, FL 33716-1202

John R. Kenney
David J. Bullock
Herb C. Collins
G. John Hurley
Jerome C. Vahl
Alan M. Yaeger
Larry G. Brown
William H. Geiger

Chairman of the Board, Chief Executive Officer & President
Executive Vice President
Executive Vice President & Chief Administrative Officer
Executive Vice President
Executive Vice President
Executive Vice President, Actuary & Chief Financial Officer
Senior Vice President and General Counsel
Senior Vice President, Secretary, Corporate Counsel and
Group Vice President-Compliance

William Aguayo
Norman W. Allen
Kevin Bachmann
Kenneth P. Beil
Charles T. Boswell
George J. Caronis
Russell W. Crooks, Jr.
John Doherty
Franklin D. Eckstein
A. Kenneth Fine

Vice President and Managing Actuary
Vice President, Counsel, and Assistant Secretary
Vice President
Vice President
Vice President
Vice President & Director of Advanced Underwriting Services
Vice President
Vice President and Chief Underwriter
Vice President
Vice President, Counsel and Market Conduct Compliance
Officer

Robert L. Ford
Terry L. Garvin
Allan J. Hamilton
Cheryl Hendershott
Larry M. Kirkland
Kenneth W. Marlow
Mike Massrock
Thomas R. Moriarty
Thomas A. Murphy
Stanley R. Orr
Thomas E. Pierpan
Cynthia L. Remley
Gary Richardson
Elaine Rider
Diane Rogers
James A. Rowe
Lorne W. Schinbein
Kimberly A. Scouller

Vice President, Corporate Services
Vice President & Chief Marketing Officer
Vice President, Treasurer & Controller
Vice President
Vice President & Managing Actuary
Vice President
Vice President, Human Resources
Vice President
Vice President
Vice President & Director of Marketing
Vice President, Associate General Counsel & Assistant Secretary
Vice President, Associate General Counsel
Vice President
Vice President
Vice President
Vice President and Counsel
Vice President & Managing Actuary
Vice President and Counsel

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Michael B. Susik	Vice President
Michael V. Williams	Vice President
Gloria Woods	Vice President, Director of Customer Service
Robert D. Bingham	Assistant Vice President and Associate Actuary
Hayden E. Bolstad	Assistant Vice President
Amy J. Boyle	Assistant Vice President
Meg Cullem-Fiore	Assistant Vice President and Associate Counsel
Kim D. Day	Assistant Vice President
Carlene Endick	Assistant Vice President
Douglas R. Forster	Assistant Vice President and Assistant Controller
Priscilla I. Hechler	Assistant Vice President and Assistant Secretary
Richard C. Hicks	Assistant Vice President, Insurance Product Compliance
Jane Jacobs	Assistant Vice President
Matthew M. Johns	Assistant Vice President
Elizabeth H. Jost	Assistant Vice President
Kim Marzban	Assistant Vice President and Assistant Controller
Sammie Jo McClintick	Assistant Vice President
Sandra S. Moore	Assistant Vice President
Don Morden	Assistant Vice President and Associate Actuary
Adriana Murray	Assistant Vice President
Clark L. Reinders	Assistant Vice President
Teresa Rooney	Assistant Vice President
Bern B. Rudisill	Assistant Vice President
Janet M. Schwamberger	Assistant Vice President
Terry Smith	Assistant Vice President
E. Roe Sollars	Assistant Vice President
Sally E. Stewart	Assistant Vice President
Carolyn A. Swift	Assistant Vice President
Frank Wollett	Assistant Vice President
Margueritta O. Winters	Assistant Vice President
Jim Woods	Assistant Vice President, Financial Reporting
William D. Callaghan, Jr.	Assistant Secretary
Myron Chastain	Assistant Secretary
Tracey Creighton	Assistant Secretary
Donna M. Eppes	Assistant Secretary
Jayne Flood	Assistant Secretary
Kristina Mackowiak	Assistant Secretary
Richard McNally	Assistant Secretary

OTHER CORPORATE OFFICERS

Jan Soppe	Executive Vice President (LTC)
William L. Busler	Senior Vice President (FMD)
Patrick E. Falconio	Senior Vice President
Douglas C. Kolsrud	Senior Vice President, Corporate Actuary and Chief Investment Officer
Jill A. H. Andersen	Vice President & Assistant General Counsel
Nathan C. Anguiano	Vice President (Louisville)
David L. Blankenship	Vice President
Kirk Buese	Vice President
Dave Carney	Vice President
Brenda Clancy	Vice President
Mary J. Clark	Vice President-Compliance and Associate General Counsel
Robert F. Colby	Vice President & Assistant Secretary (DIA)
Bill Cook	Vice President
Buddy Courtney	Vice President-Division Controller (LTC Division)
Jane A. Coyne	Vice President (FMD)
Bob Darnell	Vice President & Actuary (LTC)
Joseph A. Dutcher	Vice President & Auditor
Christopher H. Garrett	Vice President & Appointed Actuary

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Peter Gilman	Vice President (Ind. Div.)
Eric B. Goodman	Vice President
David R. Halfpap	Vice President
Robert L. Hansen	Vice President
Marsha Hicks	Vice President & Assistant Secretary (Investment Div., Louisville)
John Hughes	Vice President & Assistant Secretary
Carolyn M. Johnson	Vice President (Louisville)
Gerald L. Katz	Vice President & Actuary
Jon D. Kettering	Vice President, Investment Administration
Danny L. Kolsrud	Vice President, Director of Taxes
Robert J. Kontz	Vice President
Peter Kunkel	Vice President
Mike Lynch	Vice President
James D. MacKinnon	Vice President (Investment Div., Louisville)
Daniel Mohwinkel	Vice President (FMD)
Maureen E. Nielsen	Vice President (FMD)
Thomas L. Nordstrom	Vice President
Ralph M. O'Brien	Vice President
Dennis Roland	Vice President
Tom A. Schlossberg	Vice President
Katherine A. Schulze	Vice President-Compliance & Assistant General Counsel
Lindsay P. Schumacher	Vice President
Gary H. Scott	Vice President (FMD)
Clifford A. Sheets	Vice President
Michael Simpson	Vice President
Bradley L. Stofferahn	Vice President (Investment Div., Louisville)
A. C. Sylvain	Vice President
Gregory W. Theobald	Vice President & Assistant Secretary
Colleen Tobiason	Vice President (FMD)
James R. Trefz	Vice President & Actuary
Craig D. Vermie	Vice President, Assistant Secretary & Corporate Counsel
William A. Waldie	Vice President (FMD)
Michael A. Wapp	Vice President (FMD)
Ronald L. Ziegler	Vice President, Actuary (FMD)
Linda Ball	Assistant Vice President & Actuary (LTC)
Amy Barth	Assistant Vice President & Actuary (LTC)
Mikel Betts	Assistant Vice President-Retained Assets Manager
Kimberly A. Cushing	Assistant Vice President (FMD)
Fred Garland	Assistant Vice President (Ind. Div.)
JoAnn Herndon	Assistant Vice President (FMD)
William R. Maurer	Assistant Vice President (FMD)
Kate Modzelewski	Assistant Vice President
George R. Sherrard	Assistant Vice President and Actuary (Louisville)
Teresa L. Stolba	Assistant Vice President (FMD)
Mary E. Taiber	Assistant Vice President
John Winnike	Assistant Vice President (Ind. Div.)
Maureen DeWald	Assistant Secretary
John Donner	Assistant Secretary
Sara L. Haas	Assistant Secretary
Catherine Mohr	Assistant Secretary
Richard M. Rubenstein	Assistant Secretary (Investment Div., Louisville)
Mary L. Schaefer	Assistant Secretary
Marie W. Schmitt	Assistant Secretary (Mon Gen)
Linda K. Johnson	Assistant Secretary (LTC)
Kristen M. Olejniczak	Assistant Secretary (Ind. Div.)
Clifton W. Flenniken III	Assistant Treasurer