

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 846950

1. Entity Name

WESTERN RESERVE LIFE ASSURANCE CO., OF OHIO

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90096 033 ***150.00

Principal Place of Business

Mailing Address

570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202
US

P.O. BOX 5068
CLEARWATER FL 33758-5068

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1162657

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME KENNEY, JOHN R
STREET ADDRESS 570 CARILLON PARKWAY
CITY-ST-ZIP ST. PETERSBURG FL 33716-1202

TITLE ☒ Change ☐ Addition
NAME PD Jerome C. Vahl
STREET ADDRESS 570 Carillon Pkwy
CITY-ST-ZIP St. Petersburg FL 33716-1202

TITLE ☐ Delete
NAME SVP
STREET ADDRESS GEIGER, WILLIAM H
CITY-ST-ZIP 570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202

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

TITLE ☐ Delete
NAME VTC
STREET ADDRESS HAMILTON, ALLAN J
CITY-ST-ZIP 570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202

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

TITLE ☐ Delete
NAME D
STREET ADDRESS WALKER, JAMES R
CITY-ST-ZIP 3320 OFFICE PARK DR.
DAYTON OH 45439

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

TITLE ☐ Delete
NAME VP
STREET ADDRESS HENERSHOTT, CHERYL
CITY-ST-ZIP 570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202

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

TITLE ☐ Delete
NAME VHR
STREET ADDRESS MASSROCK, MIKE
CITY-ST-ZIP 570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202

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

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

SIGNATURE: William H. Geiger 3/20/2000 727-299-1831
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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ATTACHMENT TO CORPORATION ANNUAL REPORT 2000
WESTERN RESERVE LIFE ASSURANCE CO. OF OHIO

DIRECTORS

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

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

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

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

Jerome C. Vahl
570 Carillon Parkway
St. Petersburg, FL 33716-1202

HOME OFFICE OFFICERS

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

John R. Kenney	Chairman of the Board, Chief Executive Officer
Jerome C. Vahl	President
David J. Bullock	Executive Vice President
Herb T. Collins	Executive Vice President & Chief Administrative Officer
Alan M. Yaeger	Executive Vice President, Actuary & Chief Financial Officer
William H. Geiger	Senior Vice President, Secretary, Corporate Counsel and Group Vice President-Compliance
Thomas E. Pierpan	Senior Vice President, General Counsel & Assistant Secretary
William Aguayo	Vice President and Managing Actuary
Steven O. Allbritton	Vice President
Norman W. Allen	Vice President, Senior Counsel, and Assistant Secretary
Kevin Bachmann	Vice President
Kenneth P. Beil	Vice President
Charles T. Boswell	Vice President
George J. Caronis	Vice President & Director of Advanced Underwriting Services
Russell W. Crooks, Jr.	Vice President
Franklin D. Eckstein	Vice President
A. Kenneth Fine	Vice President, Counsel and Market Conduct Compliance Officer
Robert L. Ford	Vice President, Corporate Services
Terry L. Garvin	Vice President & Chief Marketing Officer
Allan J. Hamilton	Vice President, Treasurer & Controller
Cheryl Hendershott	Vice President
Larry M. Kirkland	Vice President & Managing Actuary
Kenneth W. Marlow	Vice President
Mike Massrock	Vice President, Human Resources
Thomas R. Moriarty	Vice President
Thomas A. Murphy	Vice President
Stanley R. Orr	Vice President & Director of Marketing
Cynthia L. Remley	Vice President, Associate General Counsel
Gary Richardson	Vice President
Elaine Rider	Vice President
Diane Rogers	Vice President
Teresa Rooney	Vice President and Counsel
James A. Rowe	Vice President and Counsel
Lorne W. Schinbein	Vice President & Managing Actuary
Kimberly A. Scouller	Vice President and Senior Counsel
Michael B. Susik	Vice President
Michael V. Williams	Vice President

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Gloria Woods	Vice President
Robert D. Bingham	Assistant Vice President and Associate Actuary
Amy J. Boyle	Assistant Vice President
John K. Carter	Assistant Vice President and Counsel
William Davis	Assistant Vice President
Kim D. Day	Assistant Vice President
Carlene Endick	Assistant Vice President
Jayne Flood	Assistant Vice President and Assistant Secretary
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
Bern B. Rudisill	Assistant Vice President
Janet M. Schwamberger	Assistant Vice President
Jim Setaro	Assistant Vice President
Terry Smith	Assistant Vice President
E. Roe Sollars	Assistant Vice President
Sally E. Stewart	Assistant Vice President
Debbie Tatem	Assistant Vice President
Frank Wollett	Assistant Vice President
Margueritta O. Winters	Assistant Vice President
Jim Woods	Assistant Vice President, Financial Reporting
Christopher M. Aiello	Assistant Secretary
Louise Bergeron	Assistant Secretary
William D. Callaghan, Jr.	Assistant Secretary
Tracey Creighton	Assistant Secretary
Donna M. Eppes	Assistant Secretary
Kristina Mackowiak	Assistant Secretary
Richard McNally	Assistant Secretary
Jacalyn M. Poyner	Assistant Secretary

OTHER CORPORATE OFFICERS

Jan Soppe	Executive Vice President (LTC)
William L. Busler	Senior Vice President (FMD)
Rex B. Eno	Senior Vice President (Individual Division)
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)
John Bailey	Vice President (Investment Division)
Calvin R. Birkey	Vice President (FMD)
David L. Blankenship	Vice President
Robert Broseman	Vice President (Investments)
Kirk Buese	Vice President
Dave Carney	Vice President
Steven C. Chamberlin	Vice President and Actuary-Corporate Division, & Appointed Actuary
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)

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Jane A. Coyne	Vice President (FMD)
Bob Darnell	Vice President & Actuary (LTC)
Mark E. Dunn	Vice President (Investment Division)
Joseph A. Dutcher	Vice President & Auditor
Roger Freeman	Vice President (FMD)
Christopher H. Garrett	Vice President
Peter Gilman	Vice President (Ind. Div.)
Eric B. Goodman	Vice President
David R. Halfpap	Vice President
Robert L. Hansen	Vice President
Lynn Hartung	Vice President (LTC)
Marsha Hicks	Vice President & Asst. Secretary (Investment Div., Louisville)
Frederick B. Howard	Vice President (Investment Division)
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
William Kling	Vice President (FMD)
Robert J. Kontz	Vice President
Peter Kunkel	Vice President
Mike Lynch	Vice President
Diane Meiners	Vice President
Kathleen M. Modzelewski	Vice President, Director of Taxes
Daniel Mohwinkel	Vice President (FMD)
Steven J. Myers	Vice President (Investments)
Maureen E. Nielsen	Vice President (FMD)
Thomas L. Nordstrom	Vice President
Ralph M. O'Brien	Vice President
Mary T. Pech	Vice President (Investment Division)
Paul Reaburn	Vice President (Individual Division)
Dan Reese	Vice President-Division General Counsel (LTC)
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
Thomas J. Scheffer	Vice President (Investment Division)
Michael Simpson	Vice President
Jon L. Skaggs	Vice President (Investment Division)
Robert A. Smedley	Vice President (Investment Division)
Michael S. Smith	Vice President (Investment Division)
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)
Robert C. Woodcock	Vice President & Assistant Secretary (Investments-Louisville)
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)
Rob Frederick	Assistant Vice President (FMD)
JoAnn Herndon	Assistant Vice President (FMD)
William R. Maurer	Assistant Vice President (FMD)
George R. Sherrard	Assistant Vice President and Actuary (Louisville)
Darin D. Smith	Assistant Vice President and Assistant Secretary

Teresa L. Stolba	Assistant Vice President (FMD)
Mary E. Taiber	Assistant Vice President
John Winnike	Assistant Vice President (Ind. Div.)
Mark Aloia	Assistant Secretary (Investment Division, NY)
Maureen DeWald	Assistant Secretary
John Donner	Assistant Secretary
Sara L. Haas	Assistant Secretary
Robert S. Jett	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)
Kristen M. Olejniczak	Assistant Secretary (Ind. Div.)
Clifton W. Flenniken III	Assistant Treasurer