

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 23, 2001 8:00 am**
Secretary of State

04-23-2001 90133 041 ***150.00

DOCUMENT # 846950

1. Entity Name

WESTERN RESERVE LIFE ASSURANCE CO., OF OHIO

Principal Place of Business

**570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202
US**

Mailing Address

**P.O. BOX 5068
CLEARWATER FL 33758**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1162657**

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

**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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
KENNEY, JOHN R
570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
GEIGER, WILLIAM H
570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTC
HAMILTON, ALLAN J
570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WALKER, JAMES R
3320 OFFICE PARK DR.
DAYTON OH 45439** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HENERSHOTT, CHERYL
570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VHR
MASSROCK, MIKE
570 CARILLON PARKWAY
ST. PETERSBURG FL 33716-1202** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Geiger

Date

4-16-01

Daytime Phone #

727-299-1831

CR2E034 (10/00)

*Attachment # 8M6950
745159*

DIRECTORS

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

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

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

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

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
Herb T. Collins	Executive Vice President
Alan M. Yaeger	Executive Vice President, Actuary & Chief Financial Officer
Terry L. Garvin	Senior Vice President & Chief Marketing 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
Carolyn M. Johnson	Senior Vice President and Chief Operations Officer
Thomas R. Moriarty	Senior Vice President
Tim Stonehocker	Senior Vice President
Jim Dillistone	Regional Vice President
Bill Murray	Regional Vice President
William Aguayo	Vice President and Managing Actuary
Norman W. Allen	Vice President, Senior Counsel, and Assistant Secretary
Jim Aspell	Vice President
Kevin Bachmann	Vice President
Kenneth P. Beil	Vice President
Charles T. Boswell	Vice President
John K. Carter	Vice President and Counsel
Edith W. Craig	Vice President and Director of New Business
William Davis	Vice President
Franklin D. Eckstein	Vice President
A. Kenneth Fine	Vice President, Senior Counsel and Market Conduct Compliance Officer
Robert L. Ford	Vice President, Corporate Services
Allan J. Hamilton	Vice President, Treasurer & Controller
Cheryl Hendershott	Vice President
L. Jane Jacobs	Vice President, Human Resources
Larry M. Kirkland	Vice President & Managing Actuary
Tania Kussel	Vice President
Kenneth W. Marlow	Vice President
Mike Massrock	Vice President
Stanley R. Orr	Vice President & Director of Marketing
Cynthia L. Remley	Vice President, Associate General Counsel
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

Attachment
#846950
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Michael B. Susik	Vice President
Michael V. Williams	Vice President
Gloria Woods	Vice President
Robert D. Bingham	Assistant Vice President and Associate Actuary
Amy J. Boyle	Assistant Vice President
Kim D. Day	Assistant Vice President
Carlene Endick	Assistant Vice President
Jeffery A. Froeschle	Assistant Vice President and Counsel
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
Jennifer High	Assistant Vice President
Elizabeth H. Jost	Assistant Vice President
Gerald B. Lax	Assistant Vice President and Associate Counsel
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
E. Roe Sollars	Assistant Vice President
Sally E. Stewart	Assistant Vice President
Debbie Tatem	Assistant Vice President
Laurie Teimer	Assistant Vice President
John G. Whisenant	Assistant Vice President
Margueritta O. Winters	Assistant Vice President
Frank Wollett	Assistant Vice President, Counsel
Jim Woods	Assistant Vice President, Financial Reporting
Christopher M. Aiello	Assistant Secretary and Associate Counsel
William D. Callaghan, Jr.	Assistant Secretary
Heather L. Doudna	Assistant Secretary and Associate Counsel
Tracey Evans	Assistant Secretary
Donna M. Eppes	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)
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
Robert F. Colby	Vice President & Assistant Secretary (DIA)
Bill Cook	Vice President

Attachment

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Buddy Courtney	Vice President-Division Controller (LTC Division)
Jane A. Coyne	Vice President (FMD)
Doug Dean	Vice President (Investment Division)
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)
Bill Henricksen	Vice President (Investment Division)
Marsha Hicks	Vice President & Asst. Secretary (Investment Div., Louisville)
Frederick B. Howard	Vice President (Investment Division)
John Hughes	Vice President & Assistant Secretary
Gerald L. Katz	Vice President & Actuary
Jon D. Kettering	Vice President, Investment Administration
Mike Kirby	Vice President (Individual Division)
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)
Stacey Rutledge	Vice President (Investment Division)
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. Schefter	Vice President (Investment Division)
Arthur Schneider	Vice President
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
Mary J. Tresnak	Vice President-Compliance and Associate General Counsel
Craig D. Vermie	Vice President, Assistant Secretary & Corporate Counsel
William A. Waldie	Vice President (FMD)
Michael A. Wapp	Vice President
Robert C. Woodcock	Vice President & Assistant Secretary (Investments-Louisville)
Ronald L. Ziegler	Vice President, Actuary (FMD)
Amy Barth	Assistant Vice President & Actuary (LTC)
Mikel Betts	Assistant Vice President-Retained Assets Manager
Bob Darnell	Assistant Vice President & Actuary (LTC)
Rob Frederick	Assistant Vice President (FMD)

Attachment

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JoAnn Herndon
William R. Maurer
George R. Sherrard
Darin D. Smith
Teresa L. Stolba
Mary E. Taiber
Ken Turnquist
John Winnike
Mark Aloia
Maureen DeWald
John Donner
Sara L. Haas
Robert S. Jett
Catherine Mohr
Richard M. Rubenstein
Mary L. Schaefer
Marie W. Schmitt
Clifton W. Flenniken III

Assistant Vice President (FMD)
Assistant Vice President (FMD)
Assistant Vice President and Actuary (Louisville)
Assistant Vice President and Assistant Secretary
Assistant Vice President (FMD)
Assistant Vice President
Assistant Vice President and Actuary
Assistant Vice President (Ind. Div.)
Assistant Secretary (Investment Division, NY)
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary (Investment Div., Louisville)
Assistant Secretary
Assistant Secretary (Mon Gen)
Assistant Treasurer