

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847199

1. Entity Name

CERTIFIED LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

222 MERCHANDISE MART PLAZA
CHICAGO IL 60654
US

11815 N. PENNSYLVANIA ST.
DEPT A2A
CARMEL IN 46032-4555
US

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 95-2109398

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

FLORIDA INSURANCE COMMISSIONER & TREASURER
STATE CAPITOL BUILDING
TALLAHASSEE FL 32301

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	PD	<input type="checkbox"/> Delete
NAME	KILIAN, THOMAS J	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	EVSD	<input type="checkbox"/> Delete
NAME	SABL, JOHN J	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOOD, LAURENCE	
STREET ADDRESS	222 MERCHANDISE MART PLAZA	
CITY-ST-ZIP	CHICAGO IL 60654-2026	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	DICK, ROLLIN M	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	SVPT	<input type="checkbox"/> Delete
NAME	ADAMS, JAMES T	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	COBD	<input type="checkbox"/> Delete
NAME	HILBERT, STEPHEN C	
STREET ADDRESS	11815 N. PENNSYLVANIA ST.	
CITY-ST-ZIP	CARMEL IN 46032	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Karl W. Kindig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karl W. Kindig

4/20/00
Date

(317) 817-6000
Daytime Phone #

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90464 031 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

847199
A0051091

CERTIFIED LIFE INSURANCE COMPANY
Officers And Directors

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
* Robert G. Clancy	Director
Ngair E. Cuneo	Director
* Laurence Good	Director
Thomas J. Kilian	President, Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
David J. Barra	Senior Vice President, Corporate Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
* Robert J. Hughes	Senior Vice President, Finance
Karl W. Kindig	Senior Vice President, Legal and Assistant Secretary
* Susan C. Morisato	Senior Vice President, Actuarial, Director
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Finance
Joseph R. Sitar	Senior Vice President, Controller
Dennis A. Taylor	Senior Vice President, Consec Insurance Group Financial Controller
James M. Crafton	Vice President, Statutory Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Beth A. Eischeid	Vice President, Legal
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Account Reconciliations
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
* James J. Valdez	Vice President, Policy Approval and Compliance
* Eugene J. Volk	Vice President and Assistant Secretary
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
* Edward J. King	Second Vice President, Product Approval and Compliance
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting

The address for the above Officers and Directors marked with * is 222 Merchandise Mart Plaza, Chicago, IL 60654.

The address for the remaining Officers and Directors is 11815 N. Pennsylvania St., Carmel, IN 46032.