

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91562 036 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847699

1. Entity Name

NORTHBROOK LIFE INSURANCE COMPANY

042000

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5343 NORTH 16th ST.

3. Mailing Address

3075 SANDERS ROAD

Suite, Apt. #, etc.

SUITE 300

Suite, Apt. #, etc.

HIA

City & State

PHOENIX, AZ

City & State

NORTHBROOK, IL

Zip

85016

Country

US

Zip

60062

Country

US

4. FEI Number

36-3001527

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name INSURANCE COMMISSIONER

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

THE CAPITOL

City TALLAHASSEE

FL

Zip Code 32301

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 date if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

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

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE P/D
NAME THOMAS J. WILSON, II
STREET ADDRESS 3100 SANDERS ROAD
CITY - ST - ZIP NORTHBROOK, IL 60062

TITLE S/D
NAME MICHAEL J. VELOTTA
STREET ADDRESS 3100 SANDERS ROAD
CITY - ST - ZIP NORTHBROOK, IL 60062

TITLE V/D
NAME STEVEN E. SHEBIK
STREET ADDRESS 3100 SANDERS ROAD
CITY - ST - ZIP NORTHBROOK, IL 60062

TITLE V
NAME CASEY J. SYLLA
STREET ADDRESS 3100 SANDERS ROAD
CITY - ST - ZIP NORTHBROOK, IL 60062

TITLE Vice President/CONTROLLER
NAME SAMUEL H. PILCH
STREET ADDRESS 3075 SANDERS ROAD
CITY - ST - ZIP NORTHBROOK, IL 60062

TITLE Vice President/Treasurer
NAME JAMES P. ZILS
STREET ADDRESS 3075 SANDERS ROAD
CITY - ST - ZIP NORTHBROOK, IL 60062

DO NOT WRITE
IN THIS SPACE

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

SIGNATURE: Lynn Cirincione
Signature and Typed or Printed Name of Signing Officer or Director

Authorized Representative

4/10/02

847-402-3029

Date

Daytime Phone #

CR2E034B (12/01)