

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848341

1. Entity Name

SOUTHWESTERN LIFE INSURANCE COMPANY

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90039 047 ***550.00

Principal Place of Business

Mailing Address

717 NORTH HARWOOD
 DALLAS TX 75201
 US

POB 2699
 DALLAS TX 75221-2699
 US

2. Principal Place of Business

3. Mailing Address

PO BOX 132699

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
DALLAS, TX

4. FEI Number

74-2088326

Applied For

Not Applicable

Zip

Country

75313-2699

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER OF FLORIDA
 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 Delete
 NAME JOHNSON, S R
 STREET ADDRESS 717 N HARWOOD
 CITY-ST-ZIP DALLAS TX 75201

TITLE VP Change Addition
 NAME DAVID ALAN COMMONS
 STREET ADDRESS 717 NORTH HARWOOD
 CITY-ST-ZIP DALLAS, TX 75201

TITLE VS Delete
 NAME LEONARD, D A
 STREET ADDRESS 717 N HARWOOD
 CITY-ST-ZIP DALLAS TX 75201

TITLE BOYD KIMBELL HERNDON Change Addition
 NAME 717 NORTH HARWOOD
 STREET ADDRESS DALLAS, TX 75201
 CITY-ST-ZIP VP

TITLE VTD Delete
 NAME HULL, JOHN T
 STREET ADDRESS 717 N HARWOOD
 CITY-ST-ZIP DALLAS TX

TITLE AVP Change Addition
 NAME RONALD FARMER
 STREET ADDRESS 717 NORTH HARWOOD
 CITY-ST-ZIP DALLAS, TX 75201

TITLE VTD Delete
 NAME PIMSNER, RICHARD P
 STREET ADDRESS 717 N HARWOOD
 CITY-ST-ZIP DALLAS TX 75201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME MONTGOMERY, D B
 STREET ADDRESS 717 N HARWOOD
 CITY-ST-ZIP DALLAS TX 75201

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Delete
 NAME BOWER, J C
 STREET ADDRESS 717 N HARWOOD
 CITY-ST-ZIP DALLAS TX 75201

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: *Ron Farmer* **RON FARMER, ASST. VICE PRESIDENT**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-19-00

CR2F034 (9/99)