

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90038 028 \*\*\*150.00

0012760  
MIA

**DOCUMENT # 848341**

1. Entity Name  
**SOUTHWESTERN LIFE INSURANCE COMPANY**



Principal Place of Business  
**969 HIGH RIDGE ROAD  
STAMFORD CT 06905  
US**

Mailing Address  
**969 HIGH RIDGE ROAD  
STAMFORD CT 06905  
US**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **74-2088326**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER OF FLORIDA  
STATE CAPITOL BUILDING  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO STROUP, CHRIS C 175 KING ST. ARMONK NY 10504</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO ECKERT, RAYMOND A 175 KING ST. ARMONK NY 10504</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VGC WILSON, W. WELDON 175 KING ST. ARMONK NY 10504</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BEISENHERZ, ROBERT L 175 KING ST. ARMONK NY 10504</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS HARRIGAN, PATRICIA D 175 KING ST. ARMONK NY 10504</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD DUBOIS, JACQUES 175 KING STREET ATMONK NY 10504</b>	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.

**SIGNATURE:** **SIGNATURE REQUIRED** Raymond A. Eckert - Vice President 4/16/03  
Date 07/17/03

CR2E034 (10/02)

Attachment #

90100273

848341

**SOUTHWESTERN LIFE INSURANCE COMPANY**

**DIRECTORS**

Jacques E. Dubois (Chairman)  
175 King Street, Armonk, NY

Robert L. Beisenherz  
8301 E. Prentice, Suite 300, Deer Park, CO

Raymond A. Eckert  
175 King Street, Armonk, NY

Chris C. Stroup  
175 King Street, Armonk, NY

W. Weldon Wilson  
175 King Street, Armonk, NY

**OFFICERS**

Jacques E. Dubois  
Chairman of the Board  
175 King Street, Armonk, NY

Chris C. Stroup  
President & CEO  
175 King Street, Armonk, NY

Raymond A. Eckert  
Vice President & CFO  
175 King Street, Armonk, NY

Patricia D. Harrigan  
Vice President and Secretary  
175 King Street, Armonk, NY

W. Weldon Wilson  
Vice President & General Counsel  
175 King Street, Armonk, NY

Thomas J. Brunnegraff  
Vice President & Treasurer  
175 King Street, Armonk, NY

Robert M. Bulthaupt  
Vice President  
8301 E. Prentice, Suite 300  
Deer Park, CO

Barbara Cowens  
Vice President  
Park Central VIII, 12770 Merit Dr., Dallas, TX

Alan D. Head  
Vice President  
175 King Street, Armonk, NY

Donna Kinnaird  
Vice President  
Park Central VIII, 12770 Merit Dr., Dallas, TX

Gerald J. Kohout  
Vice President  
Park Central VIII  
12770 Merit Dr., Dallas, TX

Robert C. Read  
Vice President  
175 King Street, Armonk, NY

Robin A. Wyatt  
Vice President  
175 King Street, Armonk, NY

Margaret Ashbridge  
Vice President & Assist. Secretary  
1700 Magnavox Way, Fort Wayne, IN

CONTINUED ON REVERSE