

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

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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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-2088326**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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
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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 life empowered.

SIGNATURE: **SIGNATURE REQUIRED** **Raymond A. Eckert - Vice President 4/16/03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 07/17/03 Paying Fee #

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. Bulthaup
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