

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848458

1. Entity Name

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE,

Principal Place of Business

4100 SO HULEN STR
FT WORTH TX 76109
US

Mailing Address

PO BOX 2387
FT WORTH TX 76113
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
75-2757100 -75-1731373--

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

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	SVD CRUMP, HOWARD M 3458 BELLWOOD CT FT WORTH TX 76109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANIER, JAMES N. 3500 BELLARIE PARK COURT FT WORTH TX 76109	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALLEN, SANDRA T 4601 ASPEN WAY FORT WORTH TX 76137	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DURBIN, MARTIN R 5910 COUNTY ROAD 805-C CLEBURNE TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CRAIG, HAL N. 4429 DUNWICK LANE FT WORTH TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, LAMAR C. 5111 TURTLE CREEK CT FT. WORTH TX 76116	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATSON, ROBERT F. 4301 KIRKLAND DR FORT WORTH TX 76109	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☒ Change ☐ Addition

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/00

817-731-8621

Date

Daytime Phone #

FILED

00 SEP 21 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)

LS

2063

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE, INC.
DIRECTORS AND OFFICERS
July 20, 2000

<u>DIRECTORS</u>	<u>SOC. SEC. NO.</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Lamar C. Smith	253-74-2997 06-21-47	3816 Hamilton Avenue Fort Worth TX 76107	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Howard M. Crump	452-74-2495 09-02-46	3458 Bellwood Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
James A. Petersen	281-54-6750 07-03-54	6720 Crooked Stick Drive Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Donaldson D. Frizzell	578-46-6363 07-07-32	6920 Tumbling Trail Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Robert F. Watson	526-40-1126 01-09-36	4301 Kirkland Drive Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Carroll H. Payne II	458-94-7001 12-18-54	6245 Locke Avenue Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Richard E. Giles	585-40-3522 11-16-48	7024 Oakmont Terrace Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
James N. Lanier	243-54-2390 07-02-39	3500 Bellaire Park Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Robert W. Blucke	336-22-2281 01-16-29	22 Lapham Lane P.O. Box 0245 Rindge NH 03461	c/o Fidelity Investors 82 Devonshire St., Mail Code ZK1 Boston MA 02109
Logan Dickinson	450-78-7901 09-22-54	4501 Briarhaven Road Fort Worth TX 76109	314 Main Street, Suite 202 Fort Worth TX 76102
James J. Ellis	489-36-6434 12-01-33	4501 Glenwick Lane Dallas TX 75205	Regency Plaza, LB 72 3710 Rawlins, Suite 1010 Dallas TX 75219-4239
Arnold L. Punaro	258-64-5023 08-10-46	1730 Baldwin Drive McLean VA 22101	1710 Goodridge Dr. Mail Stop 1-14-1 McLean VA 22102

3053

<u>OFFICERS</u>	<u>SOC. SEC. NO.</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Lamar C. Smith Chairman and CEO	253-74-2997 06-21-47	3816 Hamilton Avenue Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Howard M. Crump President & COO	452-74-2495 09-02-46	3458 Bellwood Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
James A. Petersen Sr. Vice Pres & Dir Mktg	281-54-6750 07-03-54	6720 Crooked Stick Drive Fort Worth TX 76107	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Martin R. Durbin Treasurer & Chief Fin'l Off	523-06-2691 12-23-60	5910 CR 805D Cleburne TX 76031	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Kurt B. Anderson Vice Pres & Dir Pers/Adm	504-48-1159 07-27-44	4808 Overton Hollow Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76109
Paul W. Cozby Vice President & Dir PR	465-04-0887 02-23-55	1212 Clara Street Fort Worth TX 76110	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Donaldson D. Frizzell Vice Pres & Dir Investments	578-46-6363 07-07-32	6920 Tumbling Trail Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Margaret L. Galda Vice Pres & Dir E-Comm	526-66-2875 05-03-44	2741 Manorwood Trail Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Richard E. Giles Vice Pres & Division Dir	585-40-3522 11-16-48	7024 Oakmont Terrace Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Philip G. Loignon Vice Pres & Dir Fin Pgms	005-32-6206 05-30-37	6504 Riverbend Road Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Scott R. Shultz Vice Pres & Chief Info. Off	200-40-5330 03-07-50	3924 Hillwood Way Bedford TX 76021	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
W. David White Vice Pres & Dir Bank Svcs	449-94-5577 05-11-55	3717 Potomac Fort Worth TX 76107	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Robert F. Watson Vice Pres & Secretary	526-40-1126 01-09-36	4301 Kirkland Drive Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Sandra T. Allen Asst. Secretary	429-72-6240 09-08-38	6008 Western Creek Lane Fort Worth TX 76137	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113