

2001 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

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 \$150.00
After MAY 1, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD CRUMP, HOWARD M 3458 BELLWOOD CT FT WORTH TX 76109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, LAMAR C 4100 SOUTH HULEN FORT WORTH FL 76113	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATSON, ROBERT F 4201 KIRKLAND DRIVE FORT WORTH TX 76109	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DURBIN, MARTIN R 5910 COUNTY ROAD 805-C CLEBURNE TX 76031	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSEN, JAMES A 4100 S. HULEN FORT WORTH TX 76113	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, LAMAR C. 3816 HAMILTON AVENUE FORT WORTH TX 76116	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D GILES, RICHARD E. 7024 OAKMONT TERRACE FORT WORTH, TX 76132 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D PETERSEN, JAMES A. 6720 CROOKED STICK DRIVE FORT WORTH TX 76132 ☒ 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:

Robert F. Watson, Secretary

01/22/01

817-731-8621

Date

Daytime Phone #

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90183 043 ***150.00

00013437



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Lamar C. Smith Chairman and Chief Executive Officer	3816 Hamilton Avenue Fort Worth TX 76107	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Howard M. Crump President & Chief Operating Officer	3458 Bellwood Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Richard E. Giles Sr. Vice President & Division Dir	7024 Oakmont Terrace Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
James A. Petersen Sr. Vice President & Division Dir	6720 Crooked Stick Drive Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Martin R. Durbin Vice Pres & Chief Financial Officer	5910 CR 805C Cleburne TX 76031	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Kurt B. Anderson Vice Pres & Dir Personnel & Admin	4808 Overton Hollow Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Paul W. Cozby Vice President & Dir Public Relations	111 Rivercrest Drive Fort Worth TX 76107	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Donaldson D. Frizzell Vice President & Dir of Investments	6920 Tumbling Trail Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Margaret L. Galda Vice President & Dir E-Comm	2741 Manorwood Trail Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Martha E. Gray Vice President & Dir. Client Svcs.	337 Cattlebaron Parc Dr. Fort Worth TX 76108	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Michael F. Morrison Treasurer	3508 Estates Drive Arlington TX 76016	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Matthew J. Peterson Vice Pres & Dir of Transfer Agency	4624 Belladonna Drive Fort Worth TX 76123	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Paul J. Smith Vice Pres & Dir of Insurance	6625 Sahalee Drive Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
W. David White Vice President & Dir Banking Svcs	3717 Potomac Fort Worth TX 76107	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Robert F. Watson Vice President, Secretary, & CLO	4301 Kirkland Drive Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Sandra T. Allen Assistant Secretary	6008 Western Creek Lane Fort Worth TX 76137	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113

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