

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850386

1. Entity Name

LYNDON PROPERTY INSURANCE COMPANY

FILED
Jun 02, 2001 8:00 am
Secretary of State

06-02-2001 90010 006 ***150.00

Principal Place of Business

Mailing Address

520 MARYVILLE CENTRE DR
ST. LOUIS MO 63141-5815
US

520 MARYVILLE CENTRE DR
STE 500
ST. LOUIS MO 63141-5815
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 43-1139865

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

INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BLDG
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 ANDERSON, ROLAND G 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141-5815	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CARIOLANO, GREGG O 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141-5815	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HACKETT, RICHARD C 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141-5815	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KUPFERMAN, E. PERRY 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 520 MARYVILLE Centre Dr
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 520 MARYVILLE Centre Dr
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP/SEC/ASST TR William L. Mc Mullen, Jr 520 MARYVILLE Centre Dr ST LOUIS MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 520 MARYVILLE Centre Dr
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:

Handwritten Signature

MR. R. K. Downar Asst Sec

(314) 275-5200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Attachment
A0072595

850386

547786

	LWS					
	E:\OFFICERS AND DIRECTORS.xls]LSIC					
	OFFICERS:	POSITION	ADDRESS			
1	STEVEN A. SCHULTZ	CHAIRMAN OF THE BOARD.CEO	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
2	ROLAND G. ANDERSON	PRESIDENT/COO	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
3	RICHARD C. HACKETT	SR V P/ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
4	GREGG O. CARIOLANO	SR. VP, CHIEF FIN OFF, CONTROLLER/TREASURER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
5	E. PERRY KUPFERMAN	SR. VICE PRESIDENT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
6	JOSEPH R. McCAW	SR VP/CHIEF MKT OFFICER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
7	DAVID R. BURRUSS	ASST VP	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
8	BRENT GRIGGS	VICE PRESIDENT/OPERATIONS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
9	RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
10	CARL THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
11	T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
12	WILLIAM L. McMULLEN, JR	VP/SEC/ASST TR	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
13	JERRY W. DEFOOR	VP	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
14	JAMES W. WHITE	VP, PRODUCT MGT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
15	MARK DOWNAR	ASST SEC/ASST TR	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
16	LAURA L. FOSTER	ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
17	QUENTIN D. MCCLUNG	ASST SEC	521 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63142
18	MARY McGOWAN	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
19	JERRY HYCHE	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
20	CHARLES D. EVERS, JR.	ASST SEC	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
	DIRECTORS:					
	NAME		ADDRESS			
1	ROLAND G. ANDERSON		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
2	GREGG O. CARIOLANO		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
3	BRENT GRIGGS		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
4	RICHARD C. HACKETT		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
5	E. PERRY KUPFERMAN		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
6	JOSEPH R. McCAW		520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
7	WILLIAM L. McMULLEN, JR.		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
8	T. MICHAEL PRESLEY		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
9	STEVEN A. SCHULTZ		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202