

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850400

1. Entity Name

LYNDON LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

520 MARYVILLE CENTRE DR.
STE 500
ST LOUIS MO 63141-5814
US

520 MARYVILLE CENTRE DR.
STE 500
ST LOUIS MO 63141-5820
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 43-1137596

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

INSURANCE COMMISSIONER
STATE OF FLORIDA, CAPITOL BUILDING
TALLAHASSEE FL 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, 2000 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 PD ☐ Delete
NAME ANDERSON, ROLAND G
STREET ADDRESS 520 MARYVILLE CENTRE DR.
CITY-ST-ZIP ST. LOUIS MO 63141-5814

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☐ Delete
NAME CARIOLANO, GREGG O
STREET ADDRESS 520 MARYVILLE CENTRE DR.
CITY-ST-ZIP ST. LOUIS MO 63141-5814

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME HARDWICK, GERARD
STREET ADDRESS 195 LAKE LOUISE MARIE RD
CITY-ST-ZIP ROCK HILL NY 12775-8000

TITLE ☐ Change ☒ Addition
NAME CEO / C
STREET ADDRESS Steven A. Schultz
CITY-ST-ZIP 2801 Hwy 280 South
Birmingham, AL 35223

TITLE VD ☐ Delete
NAME KUPFERMAN, E. PERRY
STREET ADDRESS 520 MARYVILLE CENTRE DR.
CITY-ST-ZIP ST LOUIS MO 63141-5814

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME MCCAW, JOSEPH R
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MO 63141-5814

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD ☐ Delete
NAME HACKETT, RICHARD C
STREET ADDRESS 520 MARYVILLE CENTRE DR
CITY-ST-ZIP ST LOUIS MO 63141-5814

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

4/27/00
Date

(314) 275-5200
Daytime Phone #

CR2E034 (9/99)

850400

#Hachner

734215

**FIID DIVISION COMPANIES
OFFICER / DIRECTOR LIST**

**OFFICERS AND DIRECTORS OF
THE LYNDON COMPANIES**

• **LYNDON LIFE INSURANCE COMPANY (MO)**

Officers:

Steven A. Schultz, Chairman of the Board and CEO
Roland G. Anderson, President and COO
Richard C. Hackett, Senior Vice President
Gregg O. Cariolano, Senior Vice President, Chief Financial Officer, Controller and
Treasurer
E. Perry Kupferman, Senior Vice President, Chief Actuary and Director of Risk
Management
Joseph R. McCaw, Senior Vice President and Chief Marketing Officer
Bob Miller, Vice President
Julie Messing, Vice President
Brent Griggs, Vice President, Operations
Richard J. Bielen, Vice President, Investments
Carl Thigpen, Vice President, Investments
T. Michael Presley, Vice President and Actuary
William L. McMullen, Jr., Vice President, Secretary and Assistant Treasurer
Mark Downar, Assistant Secretary and Assistant Treasurer
Jerry Hyche, Assistant Secretary
Mary McGowan, Assistant Secretary

Directors:

Roland G. Anderson
Gregg O. Cariolano
Richard C. Hackett
E. Perry Kupferman
Joseph R. McCaw
Steven A. Schultz
Brent Griggs
William L. McMullen, Jr.
T. Michael Presley