

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90006 042 ***150.00

DOCUMENT # 850400

1. Entity Name
LYNDON LIFE INSURANCE COMPANY

Principal Place of Business Mailing Address
520 MARYVILLE CENTRE DR. **520 MARYVILLE CENTRE DR.**
STE 500 **STE 500**
ST LOUIS MO 63141-5814 **ST LOUIS MO 63141-5814**
US **US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-1137596**

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 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 re-registering)

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 520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141-5814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141-5814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARDWICK, GERARD 195 LAKE LOUISE MARIE RD ROCK HILL NY 12775-8000	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KUPFERMAN, E. PERRY 520 MARYVILLE CENTRE DR. ST LOUIS MO 63141-5814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCAW, JOSEPH R 520 MARYVILLE CENTRE DR ST LOUIS MO 63141-5814	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HACKETT, RICHARD C 520 MARYVILLE CENTRE DR ST LOUIS MO 63141-5814	☐ Delete

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	VSD William L. McMullen, Jr 2801 Hwy 230 South Birmingham, AL 35202	☐ 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)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

[REDACTED]
[REDACTED]

#850400

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Page 22 of 36

**FID DIVISION COMPANIES
OFFICERS AND DIRECTORS LIST**

• **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 and Assistant Secretary
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
Robert Miller, Vice President
Brent E. Griggs, Vice President, Operations
Richard J. Bielen, Vice President, Investments
Carl S. Thigpen, Vice President, Investments
T. Michael Presley, Vice President and Actuary
William L. McMullen, Jr., Vice President, Secretary and Assistant Treasurer
Deborah J. Long, General Counsel
Jerry W. DeFoor, Vice President
James W. White, Vice President, Product Management
Mark Downar, Assistant Secretary and Assistant Treasurer
Mary McGowan, Assistant Secretary
Jerry M. Hyche, Assistant Secretary
Charles D. Evers, Jr., Assistant Secretary

Directors:

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

The address for Lyndon Life Insurance Company is:

520 Maryville Centre Drive, Suite 500
St. Louis, Missouri 63141-5814

Lyndon Property Insurance Company is 100% Shareholder
(Lyndon Company)