

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90132 050 ***550.00

DOCUMENT # 850744

1. Entity Name

EMPIRE GENERAL LIFE ASSURANCE CORPORATION

Principal Place of Business

**2801 HWY 280 SOUTH
 BIRMINGHAM AL 35223
 US**

Mailing Address

**P O BOX 2606
 BIRMINGHAM AL 35202
 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

63-1073929

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
 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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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 **D** ☒ Delete
 NAME **DRAYTON NABERS, JR.**
 STREET ADDRESS **2801 HWY 280 SOUTH**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **SV/T/D** ☐ Change ☒ Addition
 NAME **Bielen, Richard J.**
 STREET ADDRESS **2801 Hwy. 280, South**
 CITY-ST-ZIP **Birmingham, AL 35223**

TITLE **P** ☐ Delete
 NAME **ADAM, DOUGLAS K**
 STREET ADDRESS **7400 W. 130TH ST., SUITE 400**
 CITY-ST-ZIP **OVERLAND PARK KS 66213**

TITLE ☐ Change ☒ Addition
 NAME **~~Richard J. Bielen~~**
 STREET ADDRESS **~~2801 Hwy. 280, South~~**
 CITY-ST-ZIP **~~Birmingham, AL 35223~~**

TITLE **EVPD** ☒ Delete
 NAME **A. S. WILLIAMS III**
 STREET ADDRESS **2801 HWY 280 SOUTH**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **EVP/CFO/D** ☐ Change ☒ Addition
 NAME **Ritchie, Allen W.**
 STREET ADDRESS **2801 Hwy. 280, S.**
 CITY-ST-ZIP **Birmingham, AL 35223**

TITLE **SD** ☐ Delete
 NAME **LONG, DEBORAH J**
 STREET ADDRESS **2801 HWY 280 SOUTH**
 CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **SV/S/D** ☒ Change ☒ Addition
 NAME **~~Richard J. Bielen~~**
 STREET ADDRESS **~~2801 Hwy. 280, South~~**
 CITY-ST-ZIP **~~Birmingham, AL 35223~~**

TITLE **SVCA** ☐ Delete
 NAME **STUENKEL, WAYNE E.**
 STREET ADDRESS **2801 HIGHWAY 280 SOUTH**
 CITY-ST-ZIP **BIRMINGHAM AL 35223**

TITLE **SV/CActuary/D** ☒ Change ☒ Addition
 NAME **~~Richard J. Bielen~~**
 STREET ADDRESS **~~2801 Hwy. 280, South~~**
 CITY-ST-ZIP **~~Birmingham, AL 35223~~**

TITLE **EVPF** ☐ Delete
 NAME **JOHNS, JOHN D.**
 STREET ADDRESS **2801 HIGHWAY 280 SOUTH**
 CITY-ST-ZIP **BIRMINGHAM AL 35223**

TITLE **COB/D** ☒ Change ☐ Addition
 NAME **~~Richard J. Bielen~~**
 STREET ADDRESS **~~2801 Hwy. 280, South~~**
 CITY-ST-ZIP **~~Birmingham, AL 35223~~**

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:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/09/02

Date

Stacey M. Intyre
(205) 803-6233

Daytime Phone #

CR2E034 (4/02)