

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850744

1. Entity Name
EMPIRE GENERAL LIFE ASSURANCE CORPORATION



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -6 AM 8:00

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.

Legal Department

Suite, Apt. #, etc.

legal Department

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES *MPS*

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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1201 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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 *Dale W. Morris*
Signature, typed or printed name of registered agent and title if applicable.

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

8-4-03

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVTD
BIELN, RICHARD J
2801 HWY 280 SOUTH
BIRMINGHAM AL 35223 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200021703872
07/21/03--01047--013 **\$550.00 ☐ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
RITCHIE, ALLEN W
2801 HWY 280 SOUTH
BIRMINGHAM AL 35223 ☐ Delete

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard J. Bielen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/03
Date

Daytime Phone #

CR2E034 (4/03)

0143926 AT