

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 850796**

1. Entity Name

COVA FINANCIAL SERVICES LIFE INSURANCE COMPANY**FILED****Feb 08, 2001 8:00 am**
Secretary of State

02-08-2001 90190 021 ***150.00

Principal Place of Business
**ONE TOWER LN
STE 3000
OAKBROOK TERRACE IL 60181
US**

Mailing Address
**ONE TOWER LN
STE 3000
OAKBROOK TERRACE IL 60181
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

4. FEI Number **43-1236042** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
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 STENSRUD, LORRY J. 1305 ELM TREE ROAD LAKE FOREST IL	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Mark E. Reynolds 26511 Southgate Trail Barrington, IL 60010	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LIDDY, RICHARD A. 756 KENT ROAD ST. LOUIS MO 63124	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D James A. Shepherdson, III 2701 Bay Shore Drive Newport Beach, CA 92663	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPAULDING, BERNARD J 54 OAK CREEK ST BURR RIDGE IL 60521	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDF HUGHES, E. T JR. 5530 LIMERICK ST. LOUIS MO	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Shari M. Ruecker 133 Thompson Drive Wheaton, IL 60187	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOPSON, J. R 15141 SPRING ROAD #105 OAKBROOK TERRACE IL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAIR, WILLIAM C. 7 N. 349 WESTVIEW CT. ST. CHARLES IL	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Amy W. Hester 2229 Riverside Dr. Plainfield, IL 60544	☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/01
Date630-368-6321
Daytime Phone #

CR2E034 (10/00)

Cova Financial Services Life Insurance Company
Officer/Director Residential Addresses

D# 850796

Gregory P. Brakovich Director 81 Emerald Bay Laguna Beach, CA 92651	Constance A. Doern Vice President 2409 Park Drive West Des Moines, IA
Patricia E. Gubbe Vice President 538 S. Catherine Ave. LaGrange, IL 60525	Amy W. Hester Vice President, Controller & Director 2229 Riverside Dr. Plainfield, IL 60544
J. Robert Hopson Vice President, Chief Actuary & Director 1S141 Spring Road, #104 Oakbrook Terrace, IL 60181	Lisa O. Kirchner Vice President 4429 99 th Street Urbandale, IA 50322
James W. Koeger Assistant Treasurer 9217 Wembley Woods Drive St. Louis, MO 63126	Matthew P. McCauley Assistant Secretary & Director 6309 Pershing Avenue University City, MO 63130
Mark E. Reynolds President & Director 26511 Southgate Trail Barrington, IL 60010	Shari M. Ruecker Vice President & Director 133 Thompson Drive Wheaton, IL 60187
John W. Schaus Vice President 1609 Clarewood Drive Roseville, CA 95661	James A. Shepherdson, III Chairman of the Board & Director 2701 Bay Shore Drive Newport Beach, CA 92663
Bernard J. Spaulding Secretary & Director 54 Oak Creek Drive Burr Ridge, IL 60521	J. Terri Tanaka Senior Vice President & Director 1730 N. Clark St., Apt. 2902 Chicago, IL 60614
Patricia Wersching Assistant Treasurer 2758 Storm Lake Drive St. Louis, MO 63129	