

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 031 ***150.00

DOCUMENT # 851744

1. Corporation Name

UTICA NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

180 GENESEE STREET
NEW HARTFORD NY 13413

Mailing Address

180 GENESEE STREET
NEW HARTFORD NY 13413

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1982

4. FEI Number

16-1112757

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME DOUGLAS, ROBINSON J
STREET ADDRESS 180 GENESEE DT
CITY-ST-ZIP NEW HARTFORD NY 13413

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME ROBINSON, J DOUGLAS
1.3 STREET ADDRESS 180 GENESEE STREET
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CARDIA, ROY A.
STREET ADDRESS 200 HUDSON STREET
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HARDEN, DAVID E
STREET ADDRESS 3 FAIRWAY DR
CITY-ST-ZIP MCCONNELLSVILLE NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME CUNNINGHAM, DAVID
STREET ADDRESS 180 GENESEE ST
CITY-ST-ZIP NEW HARTFORD NY 13413

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME WARDLEY, GEORGE P.
STREET ADDRESS 180 GENESEE ST.
CITY-ST-ZIP NEW HARTFORD NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CALLIGARIS, ALFRED E.
STREET ADDRESS 363 EASTERN BOULEVARD
CITY-ST-ZIP WATERTOWN NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George P. Wardley

GEORGE P. WARDLEY

3/24/99

(315) 734-2468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

Utica National Life Insurance Company

Board of Directors

538363-9025 - 31
851744

ALFRED E. CALLIGARIS

*Chairman
The Stebbins Engineering
& Manufacturing Company, Inc.
363 Eastern Boulevard
Watertown, NY 13601*

F. X. MATT, II

*Chairman
F. X. Matt Brewing Company
811 Edward Street
Utica, NY 13502*

ROY A. CARDIA

*President
M & M Bindery
200 Hudson Street
New York, NY 10013*

J. DOUGLAS ROBINSON

*President
Utica Mutual Insurance Company
180 Genesee Street
New Hartford, NY 13413*

RICHARD G. CLARK

*4720 E. Lake Road
Cazenovia, NY 13035*

LINDA E. ROMANO

*Attorney at Law
501 Main Street
Utica, NY 13501*

DAVID C. CUNNINGHAM

*President and COO
Utica National Life Ins. Co.
180 Genesee Street
New Hartford, NY 13413*

JACOB E. WORNER

*3720 Ridgeleigh Road
Kettering, Ohio 45429*

*Oct 15—June 15: The Plantation
124 Twelve Oaks Lane
Ponte Vedra Beach, FL 32082*

DAVID E. HARDEN

*Chairman
Harden Furniture Company
1 Mill Pond Way
McConnellsville, NY 13401*

JOHN R. ZAPISEK

*Senior VP—Treasurer
Utica Mutual Insurance Company
180 Genesee Street
New Hartford, NY 13413*

JERRY J. HARTMAN

*President
Reese Press
2301 Kirk Avenue
Baltimore, Maryland*

W. CRAIG HESTON

*Chairman & CEO
Utica Mutual Insurance Company
180 Genesee Street
New Hartford, NY 13413*

HERBERT P. LADDS, JR.

*14 Chapin Parkway
Buffalo, NY 14209*