

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853137

1. Entity Name

**BANKERS NATIONAL LIFE INSURANCE COMPANY**

**FILED**  
**Apr 27, 2000 8:00 am**  
**Secretary of State**

04-27-2000 90098 009 \*\*\*150.00

Principal Place of Business	Mailing Address
11815 N. PENNSYLVANIA STREET P.O. BOX 1911 CARMEL IN 46032	11815 N. PENNSYLVANIA STREET DEPT A2A CARMEL IN 46032-4555 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>75-1056842</b>		Applied For	
		Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
STATE INSURANCE COMMISSIONER THE CAPITOL 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.

SIGNATURE \_\_\_\_\_ (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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	COBD	TITLE	
NAME	HILBERT, STEPHEN C	NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST	STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	CITY-ST-ZIP	
TITLE	PD	TITLE	
NAME	KILIAN, THOMAS J.	NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST	STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	CITY-ST-ZIP	
TITLE	EVPD	TITLE	
NAME	DICK, ROLLIN M.	NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST	STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	CITY-ST-ZIP	
TITLE	EVPS	TITLE	
NAME	SABL, JOHN J.	NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST	STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	CITY-ST-ZIP	
TITLE	SVPT	TITLE	
NAME	ADAMS, JAMES S	NAME	
STREET ADDRESS	11815 N PENNSYLVANIA ST	STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	CITY-ST-ZIP	
TITLE	SVPA	TITLE	
NAME	COLLIFLOWER, MICHAEL A.	NAME	
STREET ADDRESS	11815 N PENNSYLVANIA STREET	STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN	CITY-ST-ZIP	

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: Karl W. Kindig **NOT REQUIRED** Karl W. Kindig 4/21/00 (317) 817-6000

#853137

00040342

BANKERS NATIONAL LIFE INSURANCE COMPANY  
Officers and Directors

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
Ngairé E. Cuneo	Director
Thomas J. Kilian	President, Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
James S. Adams	Senior Vice President, Chief Accounting Officer and Treasurer
David J. Barra	Senior Vice President, Corporate Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Karl W. Kindig	Senior Vice President, Legal and Assistant Secretary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Finance
Joseph R. Sitar	Senior Vice President, Controller
Dennis A. Taylor	Senior Vice President, Financial Reporting
James M. Crafton	Vice President, Statutory Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Beth A. Eischeid	Vice President, Legal
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Account Reconciliations
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting

The address for the above Officers and Directors is 11815 N. Pennsylvania St., Carmel, IN 46032.