

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90086 026 ***150.00

DOCUMENT # 853977

1. Entity Name

AMERICAN PARTNERS LIFE INSURANCE COMPANY ✓

Principal Place of Business

**227 AXP FINANCIAL CENTER
MINNEAPOLIS MN 55474
US**

Mailing Address

**227 AXP FINANCIAL CENTER
MINNEAPOLIS MN 55474
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

03-0281692

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL 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, 2002 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

TITLE **CD** ☐ Delete
NAME **BECHTOLD, TIMOTHY V**
STREET ADDRESS **227 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE **VT** ☐ Delete
NAME **YOWAN, DAVID L**
STREET ADDRESS **227 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE **VD** ☐ Delete
NAME **HART, LORRAINE R.**
STREET ADDRESS **264 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE **VSD** ☐ Delete
NAME **ROSMUSSEN, TERESA J**
STREET ADDRESS **227 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE **VD** ☒ Delete
NAME **SEDLACEK, STUART A**
STREET ADDRESS **110 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN 55440**

TITLE **PD** ☐ Delete
NAME **ALVERO, GWNER C**
STREET ADDRESS **1765 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME **Alvero, Gumer C.**
STREET ADDRESS
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/02

612-671-2120

CR2E034 (9/01)

93653.

American Partners Life Insurance Company

ATTACH # 853977/655887

Additional Officers and Directors for Florida annual report form

Vice President, Group Counsel
and Assistant Secretary

Bruce A. Kohn

52 AXP Financial Center
Minneapolis, MN 55474

Vice President, Group Counsel
and Assistant Secretary

Eric L. Marhoun

52 AXP Financial Center
Minneapolis, MN 55474

Vice President, Group Counsel
and Assistant Secretary

Mary Ellyn Minenko

52 AXP Financial Center
Minneapolis, MN 55474