

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90006 011 ***150.00

UBR/201

DOCUMENT # 854077

1. Entity Name

CLARICA LIFE INSURANCE COMPANY-U.S.

Principal Place of Business

Mailing Address

**13890 BISHOP'S DRIVE
 SUITE 300
 BROOKFIELD WI 53005
 US**

**ATTN: GUY MONTAG
 PO BOX 503
 BROOKFIELD WI 53008-0503
 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 **45-0208990**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BLDG.
 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 _____

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 EVASON, KENNETH L. 13890 BISHOP'S DRIVE, SUITE 300 BROOKFIELD WI 53005	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STEPPE, MICHAEL J 13890 BISHOP'S DRIVE, SUITE 300 BROOKFIELD WI 53005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMITH, JAMES R. 13890 BISHOP'S DRIVE, SUITE 300 BROOKFIELD WI 53005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAUFMAN, STANLEY N. 700 SEVENTH STREET, SOUTH FARGO ND	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ASTLEY, ROBERT M. 227 KING STREET, SOUTH WATERLOO ON	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRAMAGLIA, MICHAEL P 227 KING STREET SOUTH WATERLOO ON	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Charles W. Grover 700 Seventh Street South Fargo, ND 58103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael J. Steppe 13890 Bishops Drive, Suite 300 Brookfield, WI 53005	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V James R. Smith 13890 Bishops Drive, Suite 300 Brookfield, WI 53005	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: _____

Guy R. Montag, VP, General Counsel & Secretary

2/13/01

Date

(262) 797-3909

Daytime Phone #

CR2E034 (10/00)

Additions to Officers and Directors List

<u>Name</u>	<u>Title</u>	<u>Address</u>
David A. Bergstrom	Vice President, Chief Actuary	700 Seventh Street South, Fargo, ND 58103
Kevin M. Heil	Vice President, Finance and Treasurer	13890 Bishops Drive, Suite 300, Brookfield, WI 53005
Guy R. Montag	Vice President, General Counsel and Secretary	13890 Bishops Drive, Suite 300, Brookfield, WI 53005
Mary E. Johnson	Vice President, Corporate Services	700 Seventh Street South, Fargo, ND 58103
Joseph E. Paul	Vice President, Product Actuary	700 Seventh Street South, Fargo, ND 58103
Melody R.J. Jensen	Vice President, Marketing Services	700 Seventh Street South, Fargo, ND 58103
Mary E. Duncan	Director	227 King Street South, Waterloo, ON Canada N2J 4C5

Attachment
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