

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91058 005 ***150.00

DOCUMENT # 854077

1. Entity Name
CLARICA LIFE INSURANCE COMPANY-U.S.



Principal Place of Business
**13890 BISHOP'S DRIVE
SUITE 300
BROOKFIELD WI 53005
US**

Mailing Address
**ATTN: GUY MONTAG
PO BOX 503
BROOKFIELD WI 53008-0503
US**



2. Principal Place of Business
2000 44th St. SW

3. Mailing Address
Attn: Melody Jensen

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
P.O. Box 2907

City & State
Fargo, North Dakota

City & State
Fargo, North Dakota

☒ CHECK HERE IF MAKING CHANGES

Zip
58103

Country
USA

Zip
58108-2907

Country
USA

4. FEI Number
45-0208990

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **GROVER, CHARLES W**
STREET ADDRESS **700 SEVENTH ST S**
CITY-ST-ZIP **FARGO ND 58103**

TITLE **V** ☒ Delete
NAME **SMITH, JAMES R**
STREET ADDRESS **13890 BISHOP'S DRIVE, SUITE 300**
CITY-ST-ZIP **BROOKFIELD WI 53005**

TITLE **DC** ☒ Delete
NAME **ASTLEY, ROBERT M.**
STREET ADDRESS **227 KING STREET, SOUTH**
CITY-ST-ZIP **WATERLOO ON**

TITLE **D** ☒ Delete
NAME **STRAMAGLIA, MICHAEL P**
STREET ADDRESS **227 KING STREET SOUTH**
CITY-ST-ZIP **WATERLOO ON**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See attached List.**

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

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Melody R. Jensen* **3/7/03** **701-433-6260**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

80057646
854077

**Clarica Life Insurance Company-U.S.
Officers and Directors**

Title: C/D Michael J. Masterson 525 West Van Buren Chicago, IL 60607	Title: V Kevin M. Heil 13890 West Van Buren Brookfield, WI 53008-0505
Title: D John J. Craig One Midland Plaza Sioux Falls, SD 57193	Title: V Melody R. J. Jensen 2000 44 th Street SW, Suite 200 Fargo, ND 58103
Title: D/V Thomas M. Meyer One Midland Plaza Sioux Falls, SD 57193	Title: V Joseph E. Paul 2000 44 th Street SW, Suite 200 Fargo, ND 58103
Title: D Donald J. Iverson One Midland Plaza Sioux Falls, SD 57193	Title: V Ron Ottenbacher 2000 44 th Street SW, Suite 200 Fargo, ND 58103
Title: D Steven C. Palmitier One Midland Plaza Sioux Falls, SD 57193	Title: V Peter Van Dyk 2000 44 th Street SW, Suite 200 Fargo, ND 58103
Title: D/V Stephen P. Horvat, Jr. 525 West Van Buren Chicago, IL 60607	Title: V Robert E. Trill 2000 44 th Street SW, Suite 200 Fargo, ND 58103
Title: D/P Bruce J. Crozier 2000 44 th Street SW, Suite 200 Fargo, ND 58103	Title: V David Bergstrom 2000 44 th Street SW, Suite 200 Fargo, ND 58103

March 10, 2003