

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 856956**

1. Entity Name

**UNIVERSAL GUARANTY LIFE INSURANCE COMPANY**

Principal Place of Business

5250 S 6TH STREET ROAD  
P.O. BOX 5147  
SPRINGFIELD IL 62703

Mailing Address

PO BOX 5147  
SPRINGFIELD IL 62705  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
THE CAPITAL  
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, 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

TITLE **P** ☐ Delete  
NAME **MELVILLE, JAMES E.**  
STREET ADDRESS **5250 S 6TH ST ROAD**  
CITY-ST-ZIP **SPRINGFIELD IL**TITLE ☐ Delete  
NAME **CEO RYHERD, LARRY E**  
STREET ADDRESS **5250 S 6TH ST**  
CITY-ST-ZIP **SPRINGFIELD IL**TITLE **S** ☒ Delete  
NAME **FRANCIS, GEORGE E.**  
STREET ADDRESS **5250 S 6TH ST**  
CITY-ST-ZIP **SPRINGFIELD IL**TITLE **T** ☐ Delete  
NAME **MILLER, THEODORE C.**  
STREET ADDRESS **5250 S 6TH ST**  
CITY-ST-ZIP **SPRINGFIELD IL**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition  
NAME **Attkisson, Randall L.**  
STREET ADDRESS **5250 S 6th St Rd**  
CITY-ST-ZIP **Springfield, IL 62703**TITLE ☒ Change ☐ Addition  
NAME **CEO Correll, Jesse T.**  
STREET ADDRESS **5250 S 6th St Rd**  
CITY-ST-ZIP **Springfield, IL 62703**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **S/T** ☒ Change ☐ Addition  
NAME **Miller, Theodore C.**  
STREET ADDRESS **5250 S 6th St Rd**  
CITY-ST-ZIP **Springfield, IL 62703**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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: *Theodore C. Miller* Theodore C. Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 19, 2001 217-241-6300

Date Daytime Phone #

**FILED**  
**Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90017 018 \*\*\*150.00

**C0023583**

DO NOT WRITE IN THIS SPACE

4. FEI Number **31-0727974**

Applied For

Not Applicable

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

CR2E034 (10/00)