

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90051 031 ***150.00

DOCUMENT # 857832

1. Entity Name
ACCELERATION LIFE INSURANCE COMPANY



Principal Place of Business
**7 WEST 7TH STREET
1670
CINCINNATI OH 45202**

Mailing Address
**520 MARYVILLE CENTRE DRIVE
500
SAINT LOUIS MO 63141**

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 **31-0835312**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE 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 NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, ROLAND G 520 MARYVILLE CENTRE DR, SUITE 500 SAINT LOUIS MO 63141	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HACKETT, RICHARD C 520 MARYVILLE CENTRE DR, SUITE 500 SAINT LOUIS MO 63141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCMULLEN, WILLIAM L JR 2801 HWY 280 SOUTH BIRMINGHAM AL 32502	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SCHULTZ, STEVEN A 2801 HWY 280 SOUTH BIRMINGHAM AL 32502	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR, SUITE 500 SAINT LOUIS MO 63141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRENT E. GRIGGS 520 MARYVILLE CENTRE ST LOUIS, MO 63141	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V E. PERRY KUPFERMAN 520 MARYVILLE CENTRE ST LOUIS, MO 63141	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST SECRETARY MARK S. DENMAR 520 MARYVILLE CENTRE ST LOUIS, MO 63141	☐ Change ☒ Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/03

314-275-5200

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

11005819
857832**Acceleration Life Insurance Company**

OFFICERS:	POSITION	BUSINESS ADDRESS			
BRENT E. GRIGGS	PRESIDENT	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
RICHARD C. HACKETT	SR VICE PRESIDENT/ASST SEC	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
E. PERRY KUPFERMAN	SR VICE PRESIDENT	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
GREGG O. CARIOLANO	SR VICE PRES, CHIEF FIN OFFICER	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
JERRY W. DeFOOR	VICE PRESIDENT	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
CARL S. THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
WILLIAM L. McMULLEN, Jr.	VICE PRESIDENT/SEC/ASST TREAS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
CHARLES D. EVERS, Jr.	ASSISTANT SECRETARY	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35202
JERRY M. HYCHE	ASSISTANT SECRETARY	2802 HWY 280 SOUTH	BIRMINGHAM	AL	35202
MARY McGOWAN	ASSISTANT SECRETARY	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
MARK S. DOWNAR	ASST SECRETARY/ASST TREAS	520 MARYVILLE CENTRE DR.	ST. LOUIS	MO	63141
DEBORAH J. LONG	GENERAL COUNSEL	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202

Directors:	BUSINESS ADDRESS				
BRENT E. GRIGGS	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202	
JOHN B. DEREMO	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202	
LAWRENCE G. MERRILL	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202	
JOHN R. SAWYER	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202	

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