

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90688 038 ***150.00

061997 AT

DOCUMENT # F00000001212

1. Entity Name

INSURANCE INVESTORS LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**1300 W. MOCKINGBIRD LANE
DALLAS TX 75247**

**1300 W. MOCKINGBIRD LANE
DALLAS TX 75247**

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

75-1440016

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

**FLORIDA INSURANCE COMMISSIONER
200 GAINES STREET
TALLAHASSEE FL 32399-0300**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **MALLON, JAMES A**
CITY-ST-ZIP **1 NATIONAL LIFE DRIVE
MONTPELIER VT 05604**

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BUCK, RODNEY A**
CITY-ST-ZIP **1 NATIONAL LIFE DRIVE
MONTPELIER VT 05604**

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ROB, JOSEPH**
CITY-ST-ZIP **1 NATIONAL LIFE DRIVE
MONTPELIER VT 05604**

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

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **SMITH, WILLIAM A**
CITY-ST-ZIP **1 NATIONAL LIFE DRIVE
MONTPELIER VT 05604**

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MAYO, WADE H**
CITY-ST-ZIP **1300 W. MOCKINGBIRD LANE
DALLAS TX 75247**

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

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **LUTZ, CARL J**
CITY-ST-ZIP **1300 W. MOCKINGBIRD LANE
DALLAS TX 75247**

TITLE ☐ 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:

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

3-29-02
Date

214-638-9249
Daytime Phone #

CR2E034 (9/01)

2002 Uniform Business Report

Attachment

11. Officers and Directors

F0000008212/628363

V

John H. Rogers, Jr.
1300 W. Mockingbird Lane
Dallas, TX 75247

T

Eileen von Gal
One National Life Drive
Montpelier, VT 05604

S

Jacque Benton
1300 W. Mockingbird Lane
Dallas, TX 75247