

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007149

1. Entity Name

UNITED STATES BRANCH OF CLARICA LIFE INSURANCE C

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90075 007 \*\*\*150.45

Principal Place of Business

Mailing Address

13890 BISHOP'S DRIVE, SUITE 300  
PO BOX 503  
BROOKFIELD WI 53008-0503

13890 BISHOP'S DRIVE, SUITE 300  
PO BOX 503  
BROOKFIELD WI 53008-0503

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

98-6000218

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 PCEO ☐ Delete  
NAME ASTLEY, ROBERT M  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

TITLE EXEC VP ☐ Change ☒ Addition  
NAME TRILLER, BARRY JOHN  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

TITLE V ☐ Delete  
NAME BROOKS, DOUGLAS W  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

TITLE CHAIRMAN OF THE BOARD ☐ Change ☒ Addition  
NAME GANONG, DAVID ALISON  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

TITLE V ☒ Delete  
NAME DE LONGHI, CYNTHIA M  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

TITLE EXEC VP & CFO ☐ Change ☒ Addition  
NAME WILLIAMSON, J. DAVID  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

TITLE VGC ☐ Delete  
NAME DUNCAN, MARY ELIZABETH  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

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

TITLE V ☐ Delete  
NAME SAINT-ONGE, HUBERT  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

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

TITLE VCIO ☐ Delete  
NAME STRAMAGLIA, MICHAEL P  
STREET ADDRESS 227 KING STREET S., WATERLOO  
CITY-ST-ZIP ONTARIO CANADA N2J 4C5

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.

James R. Smith

U.S. Manager

4/24/01

262-797-3915

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)