

**F09000004956**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

09 DEC 14 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**United Investors Life Insurance Company**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** United Investors Life Insurance Company  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristin Goidel

Name of Person

United Investors Life Insurance Company

Firm/Company

2001 Third Avenue South

Address

Birmingham

City/State and Zip code

kgoidel@libnat.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristin Goidel

at (205) 325-2737

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. United Investors Life Insurance Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nebraska 3. 43-1237031  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 Third Avenue South, Birmingham, AL 35233  
(Principal office address)

United Investors Life Insurance Company  
(Current mailing address)

8. life &/or health & accident insurance, variable life insurance & variable annuities  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By:

Connie Bryan  
(Registered agent's signature)

**Connie Bryan**

**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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AND  
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TALLAHASSEE, FLORIDA

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AND  
FILED

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12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Anthony L. McWhorter

Address: 2001 Third Avenue South, Birmingham, AL 35233

Vice Chairman: do not have

Address: \_\_\_\_\_

Director: Larry M. Hutchison

Address: 3700 S. Stonebridge Drive, McKinney, TX 75070

Director: Gary L. Coleman

Address: 3700 S. Stonebridge Drive, McKinney, TX 75070

See attached for additional directors

**B. OFFICERS**

President: Anthony L. McWhorter (and CEO)

Address: 2001 Third Avenue South, Birmingham, AL 35233

Vice President: Susan D. Huff (Senior VP-Administration)

Address: 2001 Third Avenue South, Birmingham, AL 35233

2001 Third Avenue South, Birmingham, AL 35233

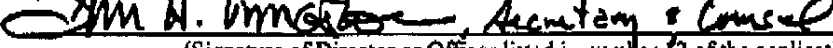
Secretary: John H. Livingston (Secretary & Counsel)

Address: 2001 Third Avenue South, Birmingham, AL 35233

Treasurer: Danny H. Almond (EVP, CFO & Asst Treasurer)

Address: 3700 S. Stonebridge Drive, McKinney, TX 75070 SEE attached for additional officers

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Secretary & Counsel  
(Signature of Director or Officer listed in number 12 of the application)

14. John H. Livingston (Secretary & Counsel)  
(Typed or printed name and capacity of person signing application)

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS (Additional)

Carol A. McCoy  
2001 Third Avenue South  
Birmingham, AL 35233

John H. Livingston  
2001 Third Avenue South  
Birmingham, AL 35233

E. Duncan Hamilton  
2001 Third Avenue South  
Birmingham, AL 35233

Susan D. Huff  
2001 Third Avenue South  
Birmingham, AL 35233

Thomas D. Hamby  
2001 Third Avenue South  
Birmingham, AL 35233

Robert Brian Mitchell  
204 N. Robinson  
Oklahoma City, OK 73102

Frank J. Barrett  
10306 Regency Parkway Drive  
Omaha, NE 68114-3743

B. OFFICERS (Additional)

Ben Lutek      Senior VP & Actuary  
3700 S. Stonebridge Drive  
McKinney, TX 75070

Karen McLaughlin      Senior VP-Policy Benefits  
3700 S. Stonebridge Drive  
McKinney, TX 75070

STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**UNITED INVESTORS LIFE INSURANCE COMPANY**

with its registered office located in OMAHA, Nebraska, filed Articles of Incorporation in this office on June 30, 2009.

I further certify that said corporation is in existence as of this date.

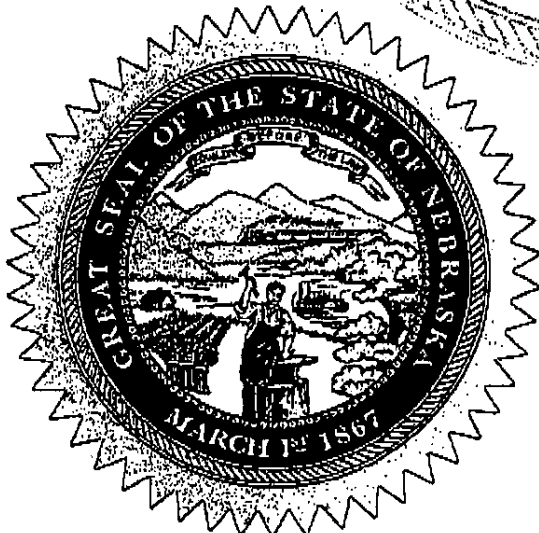
In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on December 9, 2009.

*John A. Gale*  
SECRETARY OF STATE  
MARCH 17 1867

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.