

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91562 033 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F92000000089**

1. Entity Name

GLENBROOK LIFE AND ANNUITY COMPANY

642839

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5343 NORTH 16TH ST.

3. Mailing Address

3075 SANDERS ROAD

Suite, Apt. #, etc.

SUITE 300

Suite, Apt. #, etc.

H1A

City & State

PHOENIX, AZ

City & State

NORTHBROOK, IL

Zip

85016

Country

US

Zip

60062

Country

US

4. FEI Number

35-1113325

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name **INSURANCE COMMISSIONER**

Street Address (P.O. Box Number is Not Acceptable)

THE CAPITOL

City **TALLAHASSEE**

FL

Zip/City **32301**

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 remitting fee)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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/D
NAME	THOMAS J. WILSON, II
STREET ADDRESS	3100 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	S/D
NAME	MICHAEL J. VILLOTTA
STREET ADDRESS	3100 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	V/D
NAME	STEVEN E. SHEBIK
STREET ADDRESS	3100 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	V/D
NAME	MARLA G. FRIEDMAN
STREET ADDRESS	3100 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	Vice President / CONTROLLER
NAME	SAMUEL H. PILCH
STREET ADDRESS	3075 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062
TITLE	Vice President / Treasurer
NAME	JAMES P. ZILS
STREET ADDRESS	3075 SANDERS ROAD
CITY - ST - ZIP	NORTHBROOK, IL 60062

TITLE	
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CITY - ST - ZIP	

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

Lynn Cirincione

SIGNATURE: **Lynn Cirincione**

Authorized Representative

4/16/02

847.402-3029

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)