

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000096

1. Entity Name
USLIFE INDEMNITY COMPANY

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90024 010 ***150.00

Principal Place of Business
ONE WOODFIELD LAKE
SCHAUMBURG IL 60173

Mailing Address
ONE WOODFIELD LAKE
SCHAUMBURG IL 60173

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 93-0928517

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

INSURANCE COMMISSIONER
THE CAPITOL
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, 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 AS ☒ Delete
NAME MILLER, SUSAN G
STREET ADDRESS 2929 ALLEN PKWY
CITY-ST-ZIP HOUSTON TX 77019

TITLE Secretary ☐ Change ☒ Addition
NAME Pauletta P. Cohn
STREET ADDRESS 2929 Allen Parkway
CITY-ST-ZIP Houston, Texas 77019

TITLE DP ☐ Delete
NAME KEELER, WILLIAM M
STREET ADDRESS 3600 RTE 66
CITY-ST-ZIP NEPTUNE NJ 07754-1580

TITLE D CEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME THOME, ALFRED N
STREET ADDRESS 3600 RTE 66
CITY-ST-ZIP NEPTUNE NJ 07754-1580

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

TITLE DV ☐ Delete
NAME KEFFER, WILLIAM H
STREET ADDRESS 1000 WOODFIELD RD
CITY-ST-ZIP SCHAUMBURG IL 60173-4793

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

TITLE DV ☐ Delete
NAME STANKO, RICHARD E
STREET ADDRESS ONE WOODFIELD LAKE
CITY-ST-ZIP SCHAUMBURG IL

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

TITLE DV ☐ Delete
NAME GASS, REED C
STREET ADDRESS 1000 WOODFIELD RD
CITY-ST-ZIP SCHAUMBURG IL 60173-4793

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Stanko

4/9/01

(847) 517-6000

Date

Daytime Phone #

CR2E034 (10/00)

DOCUMENT
#F93000916

531791

Additions to 12.

Title: D

Name: Votava, Scott A.

Street Address: One Woodfield Lake

City-St-Zip: Schaumburg, IL 60173-4793

Title: President

Name: Donald W. Britton

Street Address: 2929 Allen Parkway

City-St-Zip: Houston, Texas 77019
