

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 5:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001486801
-05/12/95--01136--023
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000003893 (5)

1. Corporation Name

~~FLORIDA LIFE INSURANCE COMPANY~~

PRUDENTIAL UNIFORMED SERVICES ADMINISTRATORS, INC.

Principal Place of Business

P.O. BOX 26841
OKLAHOMA CITY OK 73126

Mailing Address

P.O. BOX 26841
OKLAHOMA CITY OK 73126

3. Date Incorporated or Qualified

08/26/1993

3a. Date of Last Report

03/28/1994

2. Principal Place of Business

21 One Prudential Circle

Suite, Apt. #, etc.

22 City & State

23 Sugar Land, Texas

Zip

24 77478

Country

25 U.S.

2a. Mailing Address

26 One Prudential Circle

Suite, Apt. #, etc.

27 Mail Stop 502

City & State

28 Sugar Land, Texas

Zip

29 77478

Country

30 U.S.

4. FEI Number

73-1428590

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STATE OF FLORIDA TREASURER & INSURANCE
COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME ILLE, BERNARD G
STREET ADDRESS 9020 NORTH MAY AVE.
CITY, ST, ZIP OKLAHOMA CITY OK 73120

TITLE VSD
NAME BOYD, MICHAEL
STREET ADDRESS 9020 NORTH MAY AVE.
CITY, ST, ZIP OKLAHOMA CITY OK 73120

TITLE T
NAME SWINK, MONICA L
STREET ADDRESS 9020 NORTH MAY AVE.
CITY, ST, ZIP OKLAHOMA CITY OK 73120

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

T.S. 5/11/95

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/C/D ☒ Change ☐ Addition
1.2 NAME LACY, ROLLIN L.
1.3 STREET ADDRESS ONE PRUDENTIAL CIRCLE, MAIL STOP 500
1.4 CITY, ST, ZIP SUGAR LAND, TX. 77478

2.1 TITLE V/S ☒ Change ☐ Addition
2.2 NAME MILLER, MARY J.
2.3 STREET ADDRESS ONE PRUDENTIAL CIRCLE, MAIL STOP B200
2.4 CITY, ST, ZIP SUGAR LAND, TX. 77478

3.1 TITLE T/D ☒ Change ☐ Addition
3.2 NAME HENDERSON, MICHAEL R.
3.3 STREET ADDRESS ONE PRUDENTIAL CIRCLE, MAIL STOP 500
3.4 CITY, ST, ZIP SUGAR LAND, TX. 77478

4.1 TITLE V/D ☐ Change ☒ Addition
4.2 NAME MURRELL, JR., WARREN P.
4.3 STREET ADDRESS ONE PRUDENTIAL CIRCLE
4.4 CITY, ST, ZIP SUGAR LAND, TX. 77478

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE V/D ☐ Change ☒ Addition
6.2 NAME CASSITY, JAMES. W.
6.3 STREET ADDRESS ONE PRUDENTIAL CIRCLE, MAIL STOP 500
6.4 CITY, ST, ZIP SUGAR LAND, TX. 77478

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 act on its behalf as required by Chapter 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael R. Henderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

(713) 276-8806

ADDITIONAL OFFICERS/DIRECTORS OF PRUDENTIAL UNIFORMED SERVICES ADMINISTRATORS, INC.
(All officers/directors listed below are considered to be ADDITIONS)

V/D

RIVERS, RICHARD F.
2859 PACES FERRY RD.
P. O. BOX 724678
ATLANTA, GA. 30339-1678

COMPTROLLER
GRANDMONT, DENISE M.
56 N. LIVINGSTON AVENUE
ROSELAND, NJ 07068-1701

ACTUARY
SOUL, MARY ELLEN
56 N. LIVINGSTON AVENUE
ROSELAND, NJ 07068-1701

AUDITOR & ASSISTANT SECRETARY
KUKLA, ROBERT P.
ONE PRUDENTIAL CIRCLE, MAIL STOP 500
SUGAR LAND, TX. 77478

ASSISTANT AUDITOR & ASSISTANT SECRETARY
MEYER, RICHARD A.
ONE PRUDENTIAL CIRCLE, MAIL STOP 205
SUGAR LAND, TX. 77478

ASSISTANT SECRETARY
SHOOK, RICHARD G.
ONE PRUDENTIAL CIRCLE, MAIL STOP B200
SUGAR LAND, TX. 77478

ASSISTANT COMPTROLLER
WORMHOUDT, LINDA M.
ONE PRUDENTIAL CIRCLE
SUGAR LAND, TX. 77478

D
POPE, CHERYL B.
5800 CANOGA AVENUE
WOODLAND HILLS, CA. 91367-6699

D
LUDLAM, HARVEY F.
2859 PACES FERRY RD.
P. O. BOX 724678
ATLANTA, GA. 30339-1678

D
GOLDMAN, ROY
56 N. LIVINGSTON AVENUE
ROSELAND, NJ 07068-1701