2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
05-08-2002 90097 049 ***150.00

DOCUMENT # F94000001946

1. Entity Name
HERITAGE LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 US	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 US

DO NOT WRITE IN THIS SPACE

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 86-0165716 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D MUNSON, DANIEL C 500 VIRGINIA DRIVE FORT WASHINGTON PA 19034	☐ Delete	V/D 200 NORTH MARTINGALE ROAD SCHAUMBURG, IL 60173	☑ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BERGMANN, RICHARD W 500 VIRGINIA DRIVE FORT WASHINGTON PA 19034	☑ Delete	V Fucci, Richard G. 6604 West Broad Street Richmond, VA 23230	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD BRANDT, MICHAEL J 500 VIRGINIA DRIVE FORT WASHINGTON PA 19034	☑ Delete	V/D Macfarlane, Gregory J 200 North Martingale Road Schaumburg, IL 60173	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD JOPPA, GLENN L 500 VIRGINIA DRIVE FORT WASHINGTON PA 19034	☐ Delete	S/N/D 200 North Martingale Road Schaumburg, IL 60173	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BOBITZ, WARD E 500 VIRGINIA DRIVE FORT WASHINGTON PA 19034	☐ Delete	V 6620 West Broad Street Richmond, VA 23230	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MARINELLO, KATHRYN V 500 VIRGINIA DRIVE FORT WASHINGTON PA 19034	☐ Delete	200 North Martingale Road Schaumburg, IL 60173	☑ Change ☐ Addition

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: Richard G. Fucci Richard G. Fucci 4/29/02 804-662-2680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E024 (10/01)