2002 Uniform Business Report (UBR)

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th all other like empowered.

Apr 01, 2002 8:00 am Secretary of State F95000002671 DOCUMENT # 1. Entity Name **AMERICOM LIFE & ANNUITY INSURANCE COMPANY** 04-01-2002 90647 048 ***150 00 Principal Place of Business Mailing Address 7201 W 129TH ST P.O. BOX 25326 STE 300 OVERLAND PARK KS 66225-5326 **OVERLAND PARK KS 66213** US US 2. Principal Place of Business Mailing Address Suite. Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0102023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 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 FILE NOW!!! FEE IS \$150.00 ' 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS'AND DIRECTORS TITLE Delete TITLE Change ☐ Addition CR2E034 (9/01 PD NAME NEIDIG, FRANK M NAME STREET ADDRESS 11555 HEMLOCK ST. STREET ADDRESS CITY-ST-ZIP OVERLAND PARK KS CITY-ST-ZIE TITLE X Delete TITLE ☐ Chan ☐ Addition NAME WILTSE, ANDREU L NAME STREET ADDRESS STREET ADDRESS 5504 W. 129TH ST. CITY-ST-7IP CITY-ST-78 OVERLAND PARK KS TITLE ST Delete TITLE ☐ Change ☐ Addition NAME NAME RIXEY, MARY M STREET ADDRESS STREET ADDRESS 3713 W. 120TH ST. CITY-ST-7IP CITY-ST-ZIP LEAWOOD KS TITLE Change ☐ Addition TITLE ☐ Delete BUCHANAN, WILLIAM M NAME NAME STREET ADDRESS STREET ADDRESS 15904 MEADOW LN. CITY-ST-ZIP CITY-ST-ZIP STANLEY KS 🔀 Delete ☐ Change Addition TITLE TITI F NAME NAME BUCHANAN, TIMOTHY J STREET ADDRESS STREET ADDRESS 14016 SUMMERTREE LN. CITY-ST-ZIP CITY-ST-ZIP OLATHE KS TITLE TITLE ☐ Change ☐ Addition Delete NAME BUCHANAN, WILLIAM M. III NAME 8711 W 82ST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK K\$ 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

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Americom Life & Annuity Insurance Company

Officers & Directors List

Effective December 31, 2001

tor, President etary f Financial Officer f Actuary President President President tor, CEO ttor tor				
Bruce Howard Saul 1001 Fleet Street 1001 Fleet Street 1001 Pleet S	Title	Name	Street address	City, State, Zip
Bruce Howard Saul 1001 Fleet Street 1001 Fleet S				
Bruce Howard Saul 1001 Fleet Street John Matthew Varvaris 1001 Fleet Street Michel Gilles Perreault 1001 Fleet Street John Patrick Clifford 200 Clarendon Streee, Floor 53 Michael John O'Brien 1001 Fleet Street Jeremi Wayne Jacobs, Sr. 1001 Fleet Street Laura Wilkins 1001 Fleet Street Harry Nelson Stout 1001 Fleet Street Harry Nelson Stout 1001 Fleet Street William Murray Buchanan 7201 West 129th Street John Alfred Knutson 1001 Fleet Street	Director, President	Joseph William Sulzinger	11145 Tampa Ave., Suite 17B	Northridge, CA 91326
Officer John Matthew Varvaris 1001 Fleet Street Michel Gilles Perreault 1001 Fleet Street John Patrick Clifford 200 Clarendon Streee, Floor 53 Michael John O'Brien 1001 Fleet Street Jeremi Wayne Jacobs, Sr. 1001 Fleet Street Laura Wilkins 1001 Fleet Street Guy Vincent Barker 1001 Fleet Street Harry Nelson Stout 1001 Fleet Street William Murray Buchanan 7201 West 129th Street John Alfred Knutson 1001 Fleet Street	Secretary	Bruce Howard Saul	1001 Fleet Street	Baltimore, MD 21202
Michel Gilles Perreault John Patrick Clifford John Patrick Clifford John Patrick Clifford John O'Brien Jeremi Wayne Jacobs, Sr. James Robert Morrison Laura Wilkins Guy Vincent Barker Harry Nelson Stout William Murray Buchanan John Alfred Knutson Too1 Fleet Street	Chief Financial Officer	John Matthew Varvaris	1001 Fleet Street	Baltimore, MD 21202
John Patrick Clifford Michael John O'Brien Jeremi Wayne Jacobs, Sr. James Robert Morrison Laura Wilkins Guy Vincent Barker Harry Nelson Stout William Murray Buchanan John Alfred Knutson John Alfred Knutson 200 Clarendon Street 1001 Fleet Street	Chief Actuary	Michel Gilles Perreault	1001 Fleet Street	Baltimore, MD 21202
Michael John O'Brien Jeremi Wayne Jacobs, Sr. James Robert Morrison Laura Wilkins Guy Vincent Barker Harry Nelson Stout William Murray Buchanan John Affred Knutson 1001 Fleet Street 1001 Fleet Street 7201 West 129th Street, Suite 300 1001 Fleet Street	Vice-President	John Patrick Clifford	200 Clarendon Streee, Floor 53	Boston, MA 02116
James Robert Morrison 1001 Fleet Street Laura Wilkins 1001 Fleet Street Guy Vincent Barker 1001 Fleet Street Harry Nelson Stout 7201 West 129th Street William Murray Buchanan 7201 West 129th Street John Affred Knutson 1001 Fleet Street	Vice-President	Michael John O'Brien	1001 Fleet Street	Baltimore, MD 21202
James Robert Morrison 1001 Fleet Street Laura Wilkins 1001 Fleet Street Guy Vincent Barker 1001 Fleet Street Harry Nelson Stout 7201 West 129th Street William Murray Buchanan 7201 West 129th Street John Affred Knutson 1001 Fleet Street	Vice-President	Jeremi Wayne Jacobs, Sr.	1001 Fleet Street	Baltimore, MD 21202
Laura Wilkins 1001 Fleet Street Guy Vincent Barker 1001 Fleet Street Harry Nelson Stout 7201 West 129th Street, Suite 300 John Aifred Knutson 1001 Fleet Street	Vice-President	James Robert Morrison	1001 Fleet Street	Baltimore, MD 21202
Guy Vincent Barker 1001 Fleet Street Harry Nelson Stout 7201 West 129th Street John Aifred Knutson 1001 Fleet Street	Vice-President	Laura Wilkins	1001 Fleet Street	Baltimore, MD 21202
Harry Nelson Stout 1001 Fleet Street William Murray Buchanan 7201 West 129th Street, Suite 300 John Alfred Knutson 1001 Fleet Street	Director, CEO.	Guy Vincent Barker	1001 Fleet Street	Baltimore, MD 21202
William Murray Buchanan 7201 West 129th Street, Suite 300 John Alfred Knutson 1001 Fleet Street	Director	Harry Nelson Stout	1001 Fleet Street	Baltimore, MD 21202
John Aifred Knutson 1001 Fleet Street	Director	William Murray Buchanan	7201 West 129th Street, Suite 300	Overland Park, KS 66213
	Director	John Aifred Knutson	1001 Fleet Street	Baltimore, MD 21202