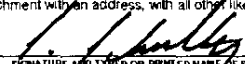


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90205 048 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000002814			
1. Entity Name ALTA HEALTH & LIFE INSURANCE COMPANY			
Principal Place of Business ONE CENTENNIAL AVENUE PISCATAWAY, NJ 08855-1326		Mailing Address 8515 E ORCHARD ROAD GREENWOOD VILLAGE, CO 80111 US	
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 59-1031071	
		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	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when registering.) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 3, 2003 Fee will be \$150.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	D	☐ Delete	
NAME	MCCALLUM, WT		
STREET ADDRESS	ONE CENTENNIAL AVENUE		
CITY-STATE-ZIP	PISCATAWAY, NJ 088551326		
TITLE	D	☐ Delete	
NAME	GRAYE, M T G		
STREET ADDRESS	8515 EAST ORCHARD ROAD		
CITY-STATE-ZIP	GREENWOOD VILLAGE, CO 80111		
TITLE	D	☐ Delete	
NAME	MCCALLUM, W T		
STREET ADDRESS	8515 EAST ORCHARD ROAD		
CITY-STATE-ZIP	GREENWOOD VILLAGE, CO 80111		
TITLE	MGR	☐ Delete	
NAME	OAWLIK, MJ		
STREET ADDRESS	8505 EAST ORCHARD ROAD		
CITY-STATE-ZIP	GREENWOOD VILLAGE, CO 80111		
TITLE	D	☐ Delete	
NAME	ROSENBAUM, M		
STREET ADDRESS	8505 EAST ORCHARD ROAD		
CITY-STATE-ZIP	GREENWOOD VILLAGE, CO 80111		
TITLE	VPS	☐ Delete	
NAME	LENNOX, D C		
STREET ADDRESS	8525 EAST ORCHARD ROAD		
CITY-STATE-ZIP	GREENWOOD VILLAGE, CO 80111		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
*Please see attached for a complete list of officers and directors.			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4/29/03 (303) 737-4649	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

012E034 (10/02)

Attachment #
86107063
F96000002814

Alta Health & Life Insurance Company

DIRECTORS:

M.T.G. Graye

W.T. McCallum

S.H. Miller

M.R. Quigley

M. Rosenbaum

OFFICERS:

W.T. McCallum - Chairman, President and Chief Executive Officer

M. Rosenbaum - Senior Vice President

G.R. Derback - Vice President and Treasurer

J.L. McCallen - Vice President and Actuary

R.G. Schultz - Secretary

M.J. Pavlik - Manager, Financial Reporting

* All addresses are 8515 East Orchard Road, Greenwood Village, CO 80111