

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90029 011 ***150.00

DOCUMENT # F98000001387

1. Entity Name

LYNDON AMERICAN, INC.

Principal Place of Business

1155 NORTH MILWAUKEE AVENUE
 RIVERWOODS IL 60015

Mailing Address

520 MARYVILLE CTR DR
 STE 500
 ST LOUIS MO 63141

2. Principal Place of Business

520 Maryville Centre Dr

3. Mailing Address

Suite, Apt. #, etc.
 500

Suite, Apt. #, etc.

City & State

ST. LOUIS, MO

City & State

Zip

63141

Country

ST LOUIS

Zip

Country

4. FEI Number

43-1807719

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

C T 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

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

TITLE	CD	☐ Delete
NAME	ANDERSON, ROLAND G	
STREET ADDRESS	520 MARYVILLE CTR DR	
CITY-ST-ZIP	ST. LOUIS MO 63141	
TITLE	VTD	☐ Delete
NAME	CARIOLANO, GREGG O	
STREET ADDRESS	520 MARYVILLE CTR DR	
CITY-ST-ZIP	ST. LOUIS MO 63141	
TITLE	VD	☒ Delete
NAME	EDWARDS, MICHAEL J	
STREET ADDRESS	1155 N MILWAUKEE AVE	
CITY-ST-ZIP	RIVERWOODS FL 60015	
TITLE	VGC	☐ Delete
NAME	HACKETT, RICHARD C	
STREET ADDRESS	520 MARYVILLE CTR DR	
CITY-ST-ZIP	ST. LOUIS MO 63141	
TITLE	CEO	☒ Delete
NAME	GEARHART, LLOYD E	
STREET ADDRESS	1155 NORTH MILWAUKEE AVENUE	
CITY-ST-ZIP	RIVERWOODS IL 60015	
TITLE	DV	☒ Delete
NAME	BROWN, JEFFREY A	
STREET ADDRESS	1155 NORTH MILWAUKEE AVENUE	
CITY-ST-ZIP	RIVERWOODS IL 60015	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CVD	☐ Change ☒ Addition
NAME	Steven A. Schultz	
STREET ADDRESS	2801 Hwy 280 South	
CITY-ST-ZIP	Birmingham, AL 35223	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VD	☐ Change ☒ Addition
NAME	Brent Griggs	
STREET ADDRESS	2801 Hwy 280 South	
CITY-ST-ZIP	Birmingham, AL 35223	
TITLE		☐ Change ☒ Addition
NAME	Richard J. Bielek	
STREET ADDRESS	2801 Hwy 280 South	
CITY-ST-ZIP	Birmingham, AL 35223	

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: *Mark Dawmar*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Dawmar, Asst Secretary

Date

Daytime Phone #

(314) 275-5200

CR2E034 (10/00)

Attachment [REDACTED]

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**FID DIVISION COMPANIES
OFFICERS AND DIRECTORS LIST**

• **LYNDON AMERICAN, INC. (MO)**

Officers:

- ✓ Roland G. Anderson, President
- Steven A. Schultz, Senior Vice President and Chairman of the Board
- ✓ Richard C. Hackett, Senior Vice President
- ✓ Gregg O. Cariolano, Senior Vice President and Treasurer
- Brent E. Griggs, Vice President, Operations
- Richard J. Bielen, Vice President, Investments
- Carl S. Thigpen, Vice President, Investments
- T. Michael Presley, Vice President and Actuary
- William L. McMullen, Jr., Vice President, Secretary and Assistant Treasurer
- Jerry W. DeFoor, Vice President
- ✓ James W. White, Vice President, Product Management
- ✓ Mark Downar, Assistant Secretary and Assistant Treasurer
- Mary McGowan, Assistant Secretary
- Jerry M. Hyche, Assistant Secretary
- Charles D. Evers, Jr., Assistant Secretary

Directors:

Roland G. Anderson	Joseph R. McCaw
Gregg O. Cariolano	William L. McMullen, Jr.
Brent E. Griggs	T. Michael Presley
Richard C. Hackett	Steven A. Scultz
E. Perry Kupferman	

The address for Lyndon American, Inc. is:

520 Maryville Centre Drive, Suite 500
St. Louis, MO 63141-5814

Lyndon Insurance Group, Inc. is 100% Shareholder

(Lyndon Company)

Attachment [REDACTED]
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OFFICERS:						
	POSITION	ADDRESS				
1 STEVEN A. SCHULTZ	CHAIRMAN OF THE BOARD	CE	2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
2 ROLAND G. ANDERSON	PRESIDENT/COO		520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
3 RICHARD C. HACKETT	SR V P/ASST SEC		520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
4 GREGG O. CARIOLANO	SR. VP, CHIEF FIN OFF, CONTROLLER/TREASURER		520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
7 BRENT GRIGGS	VICE PRESIDENT/OPERATION		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
8 RICHARD J. BIELEN	VICE PRESIDENT/INVESTMEN		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
9 CARL THIGPEN	VICE PRESIDENT/INVESTMEN		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
10 T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
11 WILLIAM L. McMULLEN, JR.	VP/SEC/ASST TR		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
13 JERRY W. DEFOOR	VP		2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
14 JAMES W. WHITE	VP, PRODUCT MGT		520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
15 MARK DOWNAR	ASST SEC/ASST TR		520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
16 MARY McGOWAN	ASST SEC		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
17 JERRY HYCHE	ASST SEC		2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
18 CHARLES D. EVERS, JR.	ASST SEC		2802 HWY 280 SOUTH	BIRMINGHAM	AL	35203
DIRECTORS:						
	NAME	ADDRESS				
1 ROLAND G. ANDERSON			520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
2 GREGG O. CARIOLANO			520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
3 BRENT GRIGGS			2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
4 RICHARD C. HACKETT			520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
5 PERRY E. KUPFERMAN			520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
6 JOSEPH R. McCRAW			520 MARYVILLE CENTRE D	ST. LOUIS	MO	63141
7 WILLIAM L. McMULLEN, JR.			2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
8 T. MICHAEL PRESLEY			2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202
9 STEVEN A. SCHULTZ			2801 HWY 280 SOUTH	BIRMINGHAM	AL	35202