

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000006936**

1. Entity Name

MISSION LIFE INSURANCE COMPANY OF AMERICA**FILED**
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90067 009 ***150.00

Principal Place of Business

Mailing Address

PO BOX 19900
HOUSTON TX 77224PO BOX 19900
HOUSTON TX 77224-1900

60033242



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2121 Sage Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 220

City & State

City & State

Houston, Texas

Zip

Country

Zip

Country

77056

USA

77

4. FEI Number 23-2683617

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

Name

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

City

FL

Zip Code

FLORIDA INSURANCE COMMISSIONER
THE CAPITAL BUILDING
TALLAHASSEE FL 32301

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PCD	EARTHMAN, MICHAEL R	9235 KATY FREEWAY	HOUSTON TX	P/C/D	Earthman, Michael R.	2121 Sage Road, Suite 220	Houston, TX 77056
TD	EARTHMAN, DONALD C	9235 KATY FREEWAY	HOUSTON TX	V/T/D	Earthman, Donald C.	2121 Sage Road, Suite 220	Houston, TX 77056
SD	HERRICK, BRIAN R	9235 KATY FREEWAY	HOUSTON TX	V/S	Heirick, Brian R.	2121 Sage Road, Suite 220	Houston, TX 77056
TD	HERRICK, DONALD C	9235 KATY FREEWAY	HOUSTON TX	D	Earthman, Betsy W.	2121 Sage Road, Suite 220	Houston, TX 77056
VD	BEISENHERZ, ROBERT L	9235 KATY FREEWAY	HOUSTON TX	D	Beisenherz, Robert L.	2121 Sage Road, Suite 220	Houston, TX 77056
				D	Earthman, Jerrie D.	2121 Sage Road, Suite 220	Houston, TX 77056

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian R. Herrick, Vice President

Date

(713)984-1517

Daytime Phone #

CR2E034 (9/99)