

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01364

1. Entity Name

AMERICAN MEMORIAL LIFE INSURANCE COMPANY

FILED
Feb 07, 2000 8:00 am
Secretary of State

02-07-2000 90023 015 ***150.00

Principal Place of Business

Mailing Address

440 MT. RUSHMORE ROAD
P O BOX 2730
RAPID CITY SD 57709

440 MT. RUSHMORE ROAD
P O BOX 2730
RAPID CITY SD 57709-2730

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

46-0260270

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 33433

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, 2000 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	CD CAUTHEN, GREGORY L 1920 ALLEN PKWY HOUSTON TX 77019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Wade, John E. 440 Mt. Rushmore Road Rapid City, SD 57701 ☒ Change (title) ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC STREETMAN, JOHN A 1201 ROBERTS BLVD. #240 KENNESAW GA 30144 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/G/S/D McGuire, Matthew F. 440 Mt. Rushmore Road Rapid City, SD 57701 ☒ Change (title) ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WADE, JOHN E 440 MT RUSHMORE ROAD RAPID CITY SD 57701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP/T/D Yopp, Craig A. 440 Mt. Rushmore Road Rapid City, SD 57701 ☒ Change (title) ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD YOPP, CRAIG A 440 MT RUSHMORE RD RAPID CITY SD ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Waltrip, W. Blair 1929 Allen Parkway Houston, TX 77019 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAD LISTER, DAVID H 440 MT RUSHMORE RD RAPID CITY SD 57701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/CEO/D Jones, Frank C. 1929 Allen Parkway Houston, TX 77019 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPG MCGUIRE, MATTHEW F 440 MT RUSHMORE RD RAPID CITY SD 57701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Davis, Brian E. 1929 Allen Parkway Houston, TX 77019 ☒ Change (title) ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 31 2000 605-394-3691

Date

Daytime Phone #

CR2E034 (9/99)