

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01364

1. Entity Name

AMERICAN MEMORIAL LIFE INSURANCE COMPANY

Principal Place of Business

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

Mailing Address

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

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

6. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 33433

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	VD	☒ Delete
NAME	DAVIS, BRIAN E	
STREET ADDRESS	1929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	CD	☒ Delete
NAME	WALTRIP, BLAIR W	
STREET ADDRESS	1929 ALLEN PKWY	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	PD	☐ Delete
NAME	WADE, JOHN E	
STREET ADDRESS	440 MT RUSHMORE ROAD	
CITY-ST-ZIP	RAPID CITY SD 57701	
TITLE	AVTD	☒ Delete
NAME	YOPP, CRAIG A	
STREET ADDRESS	440 MT RUSHMORE RD	
CITY-ST-ZIP	RAPID CITY SD 57701	
TITLE	VAD	☐ Delete
NAME	LISTER, DAVID H	
STREET ADDRESS	440 MT RUSHMORE RD	
CITY-ST-ZIP	RAPID CITY SD 57701	
TITLE	SVGD	☐ Delete
NAME	MCGUIRE, MATTHEW F	
STREET ADDRESS	440 MT RUSHMORE RD	
CITY-ST-ZIP	RAPID CITY SD 57701	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VC, CEO, D	☐ Change ☒ Addition
NAME	Alan W. Feagin	
STREET ADDRESS	10 Glenlake Parkway NE, #500	
CITY-ST-ZIP	Atlanta, GA 30328-3473	
TITLE	C, D	☐ Change ☒ Addition
NAME	Robert B. Pollock	
STREET ADDRESS	One Chase Manhattan Plaza	
CITY-ST-ZIP	New York, NY 10005	
TITLE	SVP, Asst. T, D	☐ Change ☒ Addition
NAME	Richard C. Myers, Jr.	
STREET ADDRESS	10 Glenlake Parkway NE, #500	
CITY-ST-ZIP	Atlanta, GA 30328-3473	
TITLE	V, T, D	☒ Change ☐ Addition
NAME	Craig A. Yopp	
STREET ADDRESS	440 Mt. Rushmore Road	
CITY-ST-ZIP	Rapid City, SD 57701	
TITLE	A, V	☐ Change ☒ Addition
NAME	Daniel E. Roesler	
STREET ADDRESS	440 Mt. Rushmore Road	
CITY-ST-ZIP	Rapid City, SD 57701	
TITLE	A, V	☐ Change ☒ Addition
NAME	Douglas A. Wilson	
STREET ADDRESS	440 Mt. Rushmore Road	
CITY-ST-ZIP	Rapid City, SD 57701	

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:

Matthew F McGuire

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/30/01

Date

605-719-0100

Daytime Phone #

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90113 050 ***150.00

C0041271



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Rapid City, SD 57701

[illegible]

Attachment Doc# P01344
C0041871

AMERICAN MEMORIAL LIFE INSURANCE COMPANY

DIRECTORS

Robert B. Pollock, Chairman
Alan W. Feagin
David H. Lister
Matthew F. McGuire
Richard C. Myers, Jr.
Richard D. Soulek
John E. Wade
Craig A. Yopp

OFFICERS

Robert B. Pollock	Chairman of the Board
Alan W. Feagin	Vice Chairman of the Board and CEO
John E. Wade	President
Matthew F. McGuire	Senior Vice President, General Counsel & Secretary
Richard C. Myers, Jr.	Senior Vice President, Assistant Treasurer
David H. Lister	Vice President & Actuary
Mary I. McCormick	Vice President, Customer Service
Craig A. Yopp	Vice President, Finance & Treasurer
Richard D. Soulek	Assistant Vice President of Operations
Daniel E. Roesler	Assistant Vice President, Information Services
Douglas A. Wilson	Assistant Vice President, Information Services
Tammy L. Schultz	Assistant Vice President, Marketing Support & Training
Joan J. Tesh	Assistant Vice President and Assistant Secretary
Mary Ann Pembroke	Assistant Vice President, Human Resources
Russell E. Updike	Assistant Vice President, New Program Development