

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90030 022 ***150.00

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

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, 2002 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 **VCD** ☐ Delete
NAME **FEAGIN, ALAN W**
STREET ADDRESS **10 GLENLAKE PARKWAY NE # 500**
CITY-ST-ZIP **ATLANTA GA 30328-3473**

TITLE **Vice Chairman, CEO, Director** ☒ Change ☐ Addition
NAME **Feagin, Alan W.**
STREET ADDRESS **10 Glenlake Parkway, NE, Suite 500**
CITY-ST-ZIP **Atlanta, GA 30328-3473**

TITLE **CEO** ☒ Delete
NAME **FEAGIN, ALAN W**
STREET ADDRESS **10 GLENLAKE PARKWAY NE # 500**
CITY-ST-ZIP **ATLANTA GA 30328-3473**

TITLE **Chairman of the Board, Director** ☒ Change ☐ Addition
NAME **Robert B. Pollock**
STREET ADDRESS **One Manhattan Plaza**
CITY-ST-ZIP **New York, NY 10005**

TITLE **PD** ☐ Delete
NAME **WADE, JOHN E**
STREET ADDRESS **440 MT RUSHMORE ROAD**
CITY-ST-ZIP **RAPID CITY SD 57701**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VTD** ☐ Delete
NAME **YOPP, CRAIG A**
STREET ADDRESS **440 MT RUSHMORE RD**
CITY-ST-ZIP **RAPID CITY SD 57701**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VAD** ☒ Delete
NAME **LISTER, DAVID H**
STREET ADDRESS **440 MT RUSHMORE RD**
CITY-ST-ZIP **RAPID CITY SD 57701**

TITLE **Asst. Vice President, Actuary** ☐ Change ☒ Addition
NAME **Whiting, Kelly J.**
STREET ADDRESS **440 Mt. Rushmore Road**
CITY-ST-ZIP **Rapid City, SD 57701**

TITLE **SVG** ☐ Delete
NAME **MCGUIRE, MATTHEW F**
STREET ADDRESS **440 MT RUSHMORE RD**
CITY-ST-ZIP **RAPID CITY SD 57701**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 14, 2002 605-719-0100

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # PO 1364/604930

AMERICAN MEMORIAL LIFE INSURANCE COMPANY
440 Mt. Rushmore Road, Rapid City, SD 57701
NAIC No. 67989

DIRECTORS

Robert B. Pollock, Chairman
Alan W. Feagin
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 L. Hassberger	Senior Vice President, Sales
Mary I. McCormick	Vice President, Customer Service
Craig A. Yopp	Vice President, Finance and Treasurer
Richard D. Soulek	Vice President of Operations