

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02365

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

2721 NORTH CENTRAL AVENUE  
PHOENIX, AZ 85004 US

**New Principal Place of Business:**

**Current Mailing Address:**

2721 NORTH CENTRAL AVENUE  
PHOENIX, AZ 85004

**New Mailing Address:**

2721 NORTH CENTRAL AVENUE  
PHOENIX, AZ 85004 US

**FEI Number:** 74-0483480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HAYDUKOVICH, MARK A  
Address: 2721 N. CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

Title: D  
Name: WARDRIP, ROCKY D  
Address: 2721 N. CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

Title: S  
Name: MEIER, TONY J  
Address: 2721 N. CENTRAL AVE.  
City-St-Zip: PHOENIX, AZ 85004

Title: VP  
Name: QUARANTA, MICHAEL A  
Address: 2721 N. CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

Title: T  
Name: MILLER, CHARLES E  
Address: 2721 N CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 850041172

Title: VP  
Name: JOHANSSON, ERIC N  
Address: 2721 N. CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TONY J. MEIER

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date

P02365  
448-12

**Toner, Sean**

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**To:** Liza Perry  
**Subject:** RE: Christian Fidelity Life Ins. Co. Annual Report Online Filing

From: Liza Perry [<mailto:lizaperry@oxfordlife.com>]  
Sent: Wednesday, April 18, 2012 8:04 PM  
To: Toner, Sean  
Cc: Tony Meier  
Subject: Christian Fidelity Life Ins. Co. Annual Report Online Filing

Dear Mr. Toner,

In accordance with my most recent discussion with AJ, Christian Fidelity Life Insurance Company (Document Number P02365; FEIN: 74-0483480) respectfully submits the following full listing of its current officers and directors in conjunction with the Annual Report Online Filing that was submitted today (copy attached for your reference).

Mark A. Haydukovich, President and Director  
Tony J. Meier, Secretary  
Charles E. Miller, Treasurer and Chief Financial Officer  
Eric N. Johansson, Vice President  
Michael A. Quaranta, Vice President  
Thomas J. Rallo, Assistant Treasurer  
Jason A. Berg, Director  
Rocky D. Wardrip, Director  
Daniel R. Mullen, Director

The address for Christian Fidelity Insurance Company's officers and directors listed below is 2721 North Central Avenue, Phoenix, AZ 85004.

The filing fee will be submitted separately via check.

Please let me know if you have any questions. Thank you for your assistance with this matter.

Regards,

Liza Perry  
Regulatory Compliance  
Oxford Life Insurance Company  
(602) 263-6666, Extension 670131  
[lizaperry@oxfordlife.com](mailto:lizaperry@oxfordlife.com)