

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State
 04-21-2000 90158 021 ***150.00

DOCUMENT # P02481

1. Entity Name

SECURITY EQUITY LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**84 BUSINESS PARK DRIVE
 STE. 303
 ARMONK NY 10504
 US**

**84 BUSINESS PARK DRIVE
 STE. 303
 ARMONK NY 10504-1738
 US**

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 **16-1208442**

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

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32304**

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 **P** ☐ Delete
 NAME **THATER, WILLIAM C.**
 STREET ADDRESS **84 BUSINESS PARK DRIVE, STE. 303**
 CITY-ST-ZIP **ARMONK NY**

TITLE **V** ☒ Change ☐ Addition
 NAME **LEIFELS, RICHARD A.**
 STREET ADDRESS **84 BUSINESS PARK DRIVE, STE. 303**
 CITY-ST-ZIP **ARMONK, NY 10504**

TITLE **TCT** ☒ Delete
 NAME **LEIFELS, RICHARD A**
 STREET ADDRESS **84 BUSINESS PARK DRIVE, STE. 303**
 CITY-ST-ZIP **ARMONK NY**

TITLE **TCT** ☐ Change ☒ Addition
 NAME **BARGSTOW, DEBORAH N.**
 STREET ADDRESS **84 BUSINESS PARK DRIVE, STE. 303**
 CITY-ST-ZIP **ARMONK, NY 10504**

TITLE **S** ☐ Delete
 NAME **MARTIN, CHRISTOPHER A**
 STREET ADDRESS **84 BUSINESS PARK DRIVE, STE. 303**
 CITY-ST-ZIP **ARMONK NY**

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

TITLE **AT** ☐ Delete
 NAME **KOEGER, JAMES W**
 STREET ADDRESS **84 BUSINESS PARK DRIVE, STE. 303**
 CITY-ST-ZIP **ARMONK NY**

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

TITLE **AT** ☐ Delete
 NAME **WERSCHING, PATRICIA**
 STREET ADDRESS **84 BUSINESS PARK DRIVE, STE. 303**
 CITY-ST-ZIP **ARMONK NY**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

PATRICIA M. WERSCHING
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICIA M. WERSCHING

Date

Daytime Phone #

(314) 444-4309

PO 2481
00069609

Security Equity Life Insurance Company
FEIN: 16-1208442

27 January 1984 (New York)
(Acquired 31 December 1993)

Officers

William C. Thater - President
Richard Leifels - Vice President
Deborah N. Barstow - Treasurer and Controller
Thomas G. Hogan - Vice President
Christopher A. Martin - Secretary and General
Counsel

Directors

Richard A. Liddy - Chairman
Willard N. Archie
Carson E. Beadle
James R. Elsesser
Stanley Goldstein
David D. Holbrook
Kevin C. Eichner
William C. Thater
H. Edwin Trusheim
Virginia V. Weldon
Ted C. Wetterau
Bernard H Wolzenski
A. Greig Woodring