

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90219 012 ***150.00

050085

DOCUMENT # P03785

1. Entity Name

EMPHEYSYS INSURANCE COMPANY

Principal Place of Business

**2720 EAST CAMELBACK ROAD
 PHOENIX AZ 85016**

Mailing Address

**2720 EAST CAMELBACK ROAD
 PHOENIX AZ 85016**

00050539



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

PO Box 740026

Suite, Apt. #, etc.

Clb Tax Dept.

City & State

Louisville, KY

Zip

40201-7426 Jefferson

Country

4. FEI Number

31-0935772

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 200 E. GAINES STREET
 LARSON BLDG.
 TALLAHASSEE FL 32399**

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 **CEO** ☒ Delete
 NAME **SCHRECK, WAYNE A**
 STREET ADDRESS **2720 EAST CAMELBACK ROAD**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **DSVP** ☒ Delete
 NAME **THOREN, DENISE L**
 STREET ADDRESS **2720 EAST CAMELBACK ROAD**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **TV** ☒ Delete
 NAME **CATMUL, BART F**
 STREET ADDRESS **2720 EAST CAMELBACK ROAD**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **CD** ☒ Delete
 NAME **PHILLIPS, KENNETH W**
 STREET ADDRESS **2720 EAST CAMELBACK ROAD**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **DSVP** ☒ Delete
 NAME **STEVENS, KATHY E**
 STREET ADDRESS **2720 EAST CAMELBACK ROAD**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **DSVP** ☒ Delete
 NAME **CLEFF, DAVID M**
 STREET ADDRESS **2720 EAST CAMELBACK ROAD**
 CITY-ST-ZIP **PHOENIX AZ 85016**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President & CEO** ☐ Change ☒ Addition
 NAME **Michael B. McCallister**
 STREET ADDRESS **500 W. Main St.**
 CITY-ST-ZIP **Louisville, KY 40202**

TITLE **COO** ☐ Change ☒ Addition
 NAME **R. Eugene Shreds**
 STREET ADDRESS **500 W. Main St.**
 CITY-ST-ZIP **Louisville, KY 40202**

TITLE **CFO** ☐ Change ☒ Addition
 NAME **David M Krebs**
 STREET ADDRESS **500 W. Main St.**
 CITY-ST-ZIP **Louisville, KY 40202**

TITLE **VP-TAX** ☐ Change ☒ Addition
 NAME **George G. Bauernfeind**
 STREET ADDRESS **500 W. Main St.**
 CITY-ST-ZIP **Louisville, KY 40202**

TITLE **Treasurer - VP** ☐ Change ☒ Addition
 NAME **Brett J. McIntyre**
 STREET ADDRESS **500 W. Main St.**
 CITY-ST-ZIP **Louisville, KY 40202**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Joan O. Lenahan**
 STREET ADDRESS **500 W. Main St.**
 CITY-ST-ZIP **Louisville, KY 40202**

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:

George Bauernfeind
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Bauernfeind 4/24/01
 Date

(502) 586-1000
 Daytime Phone #

CR2E034 (10/00)