

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90671 011 ***150.00

DOCUMENT # P07086

1. Entity Name
COMBINED UNDERWRITERS LIFE INSURANCE COMPANY



Principal Place of Business
**307 NORTH GLENWOOD
PO BOX 2503
TYLER TX 75710**

Mailing Address
**307 NORTH GLENWOOD
PO BOX 2503
TYLER TX 75710**

2. Principal Place of Business
307 North Glenwood
Suite, Apt. #, etc.

3. Mailing Address
PO Box 149151
Suite, Apt. #, etc.

City & State
Tyler TX

City & State
Austin TX

4. FEI Number **75-0892859**

Applied For
Not Applicable

Zip Country
75702 USA

Zip Country
78714 USA

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

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BLDG.
MONROE STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLE, GARY C. 307 N. GLENWOOD TYLER TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REAMY, MILO V. 307 N. GLENWOOD TYLER TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MITCHELL, BETTY 307 N. GLENWOOD TYLER TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAGOZZI, DONALD 307 N GLENWOOD TYLER TX 75702	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LITTLE, WALDEN P. 307 N. GLENWOOD TYLER TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROONEY, REGINA 307 N. GLENWOOD TYLER TX	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Rick Riley 307 North Glenwood Tyler TX 75702	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer David Mehle 307 North Glenwood Tyler TX 75702	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Marcia Emmons 307 North Glenwood Tyler TX 75702	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Financials Jeff Wood 307 North Glenwood Tyler TX 75702	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Bob Rainey 307 North Glenwood Tyler TX 75702	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Claims Sarah Morris 307 North Glenwood Tyler TX 75702	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 5-10-03 512-837-7100

CR2E034 (10/02)