

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08631

1. Entity Name

FAIRLANE LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

P.O. BOX 6044
LEGAL OFFICE
DEARBORN MI 48121
US

P. O. BOX 6044
LEGAL OFFICE
DEARBORN MI 48121
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 38-2619963

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
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.

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 Taxfiling 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	C	<input checked="" type="checkbox"/> Delete
NAME	SMITH, GREGORY C	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI 48121	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	PRYSTASH, DAVID L	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI 48121	
TITLE	P	<input type="checkbox"/> Delete
NAME	MORTIZ, JAMES	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI 48121	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	LEE, ANN O	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI 48121	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	ACTON, ELIZABETH S	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI 48121	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attached
Officer & Director
Listings

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	COB	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LACEY, DWIGHT E.	
STREET ADDRESS	1 AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	EMP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RODRIGUEZ, BIBIANA	
STREET ADDRESS	1 AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWARTZ, JAMES M.	
STREET ADDRESS	1 AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	VP/CONTROLLER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LINKER, GEORGE W.	
STREET ADDRESS	1 AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DIGIACOMO, RON	
STREET ADDRESS	1 AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN, MI 48121	

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.

RON DIGIACOMO

SIGNATURE:

Assistant Secretary

04/25/01

313/337-9732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 JUN - 4 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR20034 (10/00)

FAIRLANE LIFE INSURANCE COMPANYP.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044*Attachment*
P08631
753784
*702*Date of Incorporation:
Jurisdiction of Incorporation:
Federal ID:
FC-1 Date (Wells):**06/25/85**
Arizona
38-2619963
02/09/01**Purpose of Business:**
Reinsures credit life and credit disability insurance generated by or
through participating shareholders and ceded to it by Vista Life
and other affiliates.

TITLE	NAME/SS#	BUSINESS ADDRESS
DIRECTORS		
DIRECTOR	JERRY C. COHEN	8800 CLEWERWALL DRIVE, BETHESDA, MD 20817
DIRECTOR	FRANCISCO A. CUADRA	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	JERRY E. MASSEY	17026 VIRGINIA AVENUE, WILLIAMSPORT, MD 21795
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	VINCENT A. SHEEHY	1102 CHAIN BRIDGE ROAD, MCLEAN, VA 22101
DIRECTOR	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
OFFICERS		
CHAIRMAN OF THE BOARD	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / TREASURER	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID L. KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	FRANCISCO A. CUADRA	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	TIM J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES M. EVANS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES M. SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	AMY L. WAGNER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MICHAEL J. BLASKO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48121

Updated: 03/08/01 11:00 AM