

## 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

04-08-2002 90253 026 \*\*\*150.00

0606831 AT

DOCUMENT # P08631

1. Entity Name

FAIRLANE LIFE INSURANCE COMPANY

Principal Place of Business

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

Mailing Address

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 &amp; State

City &amp; 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

THE FLORIDA INSURANCE COMMISSIONER  
 THE CAPITOL  
 TALLAHASSEE FL 32301

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	COB LACEY, DWIGHT E 1 AMERICAN RD. DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT BOERIO, BIBIANA 1 AMERICAN RD. DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORTIZ, JAMES 1 AMERICAN RD. DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SWARTZ, JAMES M 1 AMERICAN RD. DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC LINKER, GEORGE W 1 AMERICAN RD. DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIGIACOMO, RON 1 AMERICAN RD. DEARBORN MI 48121	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB PHIL HORLOCK	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EVANS, JAMES M.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 I's empowered.

SIGNATURE:

*[Signature]* L. WELLS 3/26/02 313.390.3188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)

ATTACH

DOC# PD8631/622726  
**FAIRLANE LIFE INSURANCE COMPANY**P.O. BOX 6044 - LEGAL OFFICE  
DEARBORN, MI 48121-6044Date of Incorporation:  
Jurisdiction of Incorporation:  
Federal ID:  
FC-1 Date (Meadows):**06/25/85**  
**Arizona**  
**38-2619963**  
**12/31/01**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	BUSINESS ADDRESS
<b>DIRECTORS</b>		
DIRECTOR	JERRY C. COHEN	8800 CLEWERWALL DRIVE, BETHESDA, MD 20817
DIRECTOR	FRANCISCO A. CUADRA, JR.	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	JERRY E. MASSEY	17026 VIRGINIA AVENUE, WILLIAMSPORT, MD 21795
DIRECTOR	VINCENT A. SHEEHY	1102 CHAIN BRIDGE ROAD, MCLEAN, VA 22101
DIRECTOR	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48126
<b>OFFICERS</b>		
CHAIRMAN OF THE BOARD / CEO	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / TREASURER	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID L. KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	MICHAEL J. BLASKO	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	FRANCISCO A. CUADRA, JR.	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CLIFFORD G. RAGER	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	JAMES M. EVANS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	JAMES M. SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	L. LYNN WELLS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	JAMES W. BOSSCHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MICHAEL A. PIPER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48126

Updated: 03/27/02 2:30 PM