

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2003 8:00 am
Secretary of State

03-25-2003 90065 037 ***150.00

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 & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(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
Trust Fund Contribution. ☐ **\$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
COB
HORLOCK, PHIL
1 AMERICAN RD.
DEARBORN MI 48121 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPT
BOERIO, BIBIANA
1 AMERICAN RD.
DEARBORN MI 48121 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
TIMOTHY J. KUEHN
1 AMERICAN ROAD
DEARBORN, MI 48121 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MORTIZ, JAMES
1 AMERICAN RD.
DEARBORN MI 48121 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
EVANS, JAMES M
1 AMERICAN RD.
DEARBORN MI 48121 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
C. LYNN WELLS
1 AMERICAN ROAD
DEARBORN, MI 48121 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
LINKER, GEORGE W
1 AMERICAN RD.
DEARBORN MI 48121 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DIGIACOMO, RON
1 AMERICAN RD.
DEARBORN MI 48121 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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.

James M. Swartz
Assistant Secretary

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/03 (313)340-3188

CR2E034 (10/02)

Attachment
FAIRLANE LIFE INSURANCE COMPANY

P.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

#P08631

Date of Incorporation:
Jurisdiction of Incorporation:
Federal ID:
FC-1 Date (Meadows):

06/25/85
Arizona
38-2619963
04/13/02

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.

90060014

TITLE	NAME	BUSINESS ADDRESS
DIRECTORS		
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	JERRY C. COHEN	8800 CLEWERWALL DRIVE, BETHESDA, MD 20817
DIRECTOR	PHILIP HORLOCK	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	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	VINCENT A. SHEEHY	1102 CHAIN BRIDGE ROAD, MCLEAN, VA 22101

OFFICERS

CHAIRMAN OF THE BOARD / CEO	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	JAMES M. MORITZ	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 / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CLIFFORD G. RAGER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - TAX	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	C. LYNN WELLS	1 AMERICAN ROAD, DEARBORN, MI 48126
TREASURER	TIMOTHY J. KUEHN	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