

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10214

1. Entity Name

KEYSTONE STATE LIFE INSURANCE COMPANY

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90230 009 \*\*\*150.00

Principal Place of Business

501 OFFICE CENTER DR  
STE 325  
FT WASHINGTON PA 19034-3299  
US

Mailing Address

501 OFFICE CENTER DR  
STE 325  
FT WASHINGTON PA 19034-3299  
US

749292



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2088467**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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 re-registering)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☐ Delete  
NAME **ANDERSON, JOHN K JR.**  
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR.**  
CITY-STATE-ZIP **JACKSONVILLE FL 32224**

TITLE **SECRETARY, TREAS & DIRECTOR** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **CEOD** ☒ Delete  
NAME **RODERIC H. ROSS**  
STREET ADDRESS **501 OFFICE CTR DR- #325**  
CITY-STATE-ZIP **F WASHINGTON PA 19045-3299**

TITLE **DIRECTOR** ☐ Change ☒ Addition  
NAME **DAVID A. BIRD**  
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR.**  
CITY-STATE-ZIP **JACKSONVILLE, FL 32224**

TITLE **D** ☒ Delete  
NAME **DOUGLAS, T. O'NEAL**  
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR.**  
CITY-STATE-ZIP **JACKSONVILLE FL 32224**

TITLE **DIRECTOR** ☐ Change ☒ Addition  
NAME **MIKE PINKHAM**  
STREET ADDRESS **11211 TAYLOR DRAPER LANE, SUITE 200**  
CITY-STATE-ZIP **AUSTIN, TX 78759**

TITLE **SD** ☐ Delete  
NAME **MOOREHEAD, C. RICHARD**  
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR.**  
CITY-STATE-ZIP **JACKSONVILLE FL 32224**

TITLE **DIRECTOR & CHAIRMAN** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **CFO** ☐ Delete  
NAME **ATHENS, ZACK G**  
STREET ADDRESS **11211 TAYLOR DRAPER LANE, STE 325**  
CITY-STATE-ZIP **AUSTIN TX 78759**

TITLE **CFO & DIRECTOR** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **P** ☐ Delete  
NAME **MICHAEL, ROBERT A.**  
STREET ADDRESS **501 OFFICE CTR DR- #325**  
CITY-STATE-ZIP **F WASHINGTON PA 19045-3299**

TITLE **PRESIDENT & DIRECTOR** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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:

*Zack G. Athens*

ZACK G. ATHENS, DIRECTOR & CFO

512-345-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)