

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90017 030 ***150.00

0587709

DOCUMENT # P14790

1. Entity Name

HOUSEHOLD LIFE INSURANCE COMPANY

Principal Place of Business

**33045 HAMILTON CT. EAST
STE. 105
FARMINGTON HILLS MI 48334
US**

Mailing Address

**2700 SANDERS RD.
TAX- 2 SOUTH
PROSPECT HEIGHTS IL 60070
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 **38-2341728**

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 32314**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	O'BRIEN, D R	200 SOMERSET CORP BLVD STE 100	BRIDGEWATER NJ 08807	

D	ANDERSON, KIRK A	32991 HAMILTON CT. STE 100	FARMINGTON HILLS MI 48334	<input type="checkbox"/> Delete
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D	TITUS, T J	200 SOMERSET CORP BLVD STE 100	BRIDGEWATER NJ 08807	<input type="checkbox"/> Delete
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AS	DANIEL, ROBERT E	2700 SANDERS RD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/> Delete
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S	DAVIS, J A	200 SOMERSET CORP BLVD STE 100	BRIDGEWATER NJ 08807	<input type="checkbox"/> Delete
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V	DELUCA, M A	2700 SANDERS RD	PROSPECT HEIGHTS IL 60070	<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Daniel

Date

1/30/01

Daytime Phone #

(847) 504-6762

CR2E034 (10/00)