

2001 UNIFORM BUSINESS REPORT (UBR)

0586033

DOCUMENT # P16259

1. Entity Name

FRONTIER NATIONAL LIFE INSURANCE COMPANY

FILED

01 JAN 19 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

11815 N PENNSYLVANIA ST
CARMEL IN 46032
US

Mailing Address

11815 N PENNSYLVANIA ST
DEPT A2A
CARMEL IN 46032
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 34-1533563

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

THE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

Name

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

400003618114--3

-01731701--01075--015

****150.00 ****150.00

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 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
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
HILBERT, STEVEN C ☒ Delete
11815 PENNSYLVANIA STREET
CARMEL IN 46032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Ngair E. Cuneo ☐ Change ☒ Addition
11815 N. Pennsylvania Street
Carmel, IN 46032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
DICK, ROLLIN M ☒ Delete
11815 PENNSYLVANIA STREET
CARMEL IN 46032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
William T. Devanney, Jr. ☐ Change ☒ Addition
11815 N. Pennsylvania Street
Carmel, IN 46032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVSD
SABL, JOHN J ☒ Delete
11815 PENNSYLVANIA STREET
CARMEL IN 46032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVSD
David K. Herzog ☐ Change ☒ Addition
11815 N. Pennsylvania Street
Carmel, IN 46032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
KILIAN, THOMAS J ☐ Delete
11815 N PENNSYLVANIA ST
CARMEL IN 46032

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
ADAMS, JAMES S ☐ Delete
11815 N PENNSYLVANIA ST
CARMEL IN 46032

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVAS
COLLIFLOWER, MICHAEL A ☐ Delete
11815 N PENNSYLVANIA ST
CARMEL IN 46032

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 like empowered.

SIGNATURE:

Karl W Kindig

Karl W. Kindig 01-18-01 (317) 817-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

2 of 2

Frontier National Life Insurance Company

DIRECTORS

James S. Adams Ngairé E. Cuneo
Elizabeth C. Georgakopoulos Thomas J. Kilian
David K. Herzog

OFFICERS

| <u>Name</u> | <u>Title</u> |
|--------------------------|--|
| Thomas J. Kilian | President |
| David K. Herzog | Executive Vice President, General Counsel and Secretary |
| James S. Adams | Senior Vice President, Chief Accounting Officer and Treasurer |
| Thomas R. Auvinen | Senior Vice President, Actuarial |
| David J. Barra | Senior Vice President, Corporate Finance |
| Robert E. Burkett, Jr. | Senior Vice President, Legal and Assistant Secretary |
| Michael A. Colliflower | Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary |
| Jon F. Davis | Senior Vice President, Actuarial |
| William T. Devanney, Jr. | Senior Vice President, Corporate Taxes |
| James S. Hawke | Senior Vice President, Actuarial |
| Karl W. Kindig | Senior Vice President, Legal and Assistant Secretary |
| Mark Shaw | Senior Vice President, Actuarial |
| K. Lowell Short, Jr. | Senior Vice President, Finance |
| Joseph R. Sitar | Senior Vice President, Controller |
| Dennis A. Taylor | Senior Vice President, Consec Insurance Group Financial Controller |
| James M. Crafton | Vice President, Statutory Reporting |
| James C. Crampton | Vice President, Corporate Taxes |
| Marcus A. Dallas | Vice President, Investment Accounting |
| Beth A. Eischeid | Vice President, Legal |
| David D. Humm | Vice President, Corporate Taxes |
| Louis S. Kanowsky | Vice President, Account Reconciliations |
| Daniel M. Kiefer | Vice President, Accounting |
| Joseph L. Maverick | Vice President, Investment Officer |
| David A. White | Vice President, Marketing |
| Steven E. Willeke | Vice President, Financial Reporting |
| Jill A. Kirk | Second Vice President, Actuarial |

The address for the Officers and Directors is 11815 N. Pennsylvania St., Carmel, IN 46032