

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P18038

1. Entity Name

COLUMBIA UNIVERSAL LIFE INSURANCE COMPANY

Principal Place of Business

11211 TAYLOR DRAPER DR., #200  
AUSTIN, TX 78759

Mailing Address

P. O. BOX 200225  
AUSTIN, TX 78720-0225

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

75-0956156

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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, 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

TITLE PRESIDENT & DIRECTOR ☐ Delete

NAME PINKHAM, MIKE

STREET ADDRESS 11211 TAYLOR DRAPER LN #200  
CITY-ST-ZIP AUSTIN, TX 78759

TITLE VICE PRESIDENT & TREASURER ☐ Delete

NAME ATHENS, ZACK G.

STREET ADDRESS 11211 TAYLOR DRAPER LN #200  
CITY-ST-ZIP AUSTIN, TX 78759

TITLE VICE PRESIDENT ☐ Delete

NAME FORMAN, BRIAN D.

STREET ADDRESS 11211 TAYLOR DRAPER LN #200  
CITY-ST-ZIP AUSTIN, TX 78759

TITLE SECRETARY ☐ Delete

NAME LLOYD, JOY J.

STREET ADDRESS 11211 TAYLOR DRAPER LN #200  
CITY-ST-ZIP AUSTIN, TX 78759

TITLE VICE PRESIDENT ☐ Delete

NAME ALLEN, FRANK T III

STREET ADDRESS 11211 TAYLOR DRAPER LN #200  
CITY-ST-ZIP AUSTIN, TX 78759

TITLE CHAIRMAN OF THE BOARD OF DIRECTORS

NAME MOREHEAD, C. RICHARD

STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR.  
CITY-ST-ZIP JACKSONVILLE, FL 32224

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (11/00)

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

ZACK G. ATHENS

4/23/01

512-345-3200

Date

Daytime Phone #