

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18253

1. Entity Name

THE AMERICAN FRANKLIN LIFE INSURANCE COMPANY

FILED

Mar 03, 2000 8:00 am  
Secretary of State

03-03-2000 90245 011 \*\*\*150.00

Principal Place of Business

Mailing Address

#1 FRANKLIN SQUARE  
SPRINGFIELD IL 62713  
US

#1 FRANKLIN SQUARE  
SPRINGFIELD IL 62713-0001  
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

37-1106515

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.

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, 2000 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  
CD  
SIMPSON, WILLIAM A  
#1 FRANKLIN SQUARE  
SPRINGFIELD IL 62713 ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
NICHOLSON, MICHAEL M  
#1 FRANKLIN SQUARE  
SPRINGFIELD IL 62713 ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
FRIEND ROSS D  
2929 ALLEN PARKWAY  
HOUSTON TX 77019 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
REDDICK, GARY D  
2929 ALLEN PARKWAY  
HOUSTON TX 77019 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTD  
BEUERLEIN, ROBERT M  
1 FRANKLIN SQ  
SPRINGFIELD IL 62713 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
CREEL, BRADY W  
#1 FRANKLIN SQUARE  
SPRINGFIELD IL 62713 ☒ Delete

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christian D. Weiss 2/24/00 217-747-2331

Date

Daytime Phone #

CR2F034 (9/99)

# ANNUAL STATEMENT

For the Year Ended December 31, 1999  
OF THE CONDITION AND AFFAIRS OF THE  
**The American Franklin Life Insurance Company**

#P 18253  
A002 5440

NAIC Group Code 0011 , 0011 (Current Period) , (Prior Period) NAIC Company Code 94226 Employer's ID Number 37-1106515

Organized under the laws of the State of Illinois , using \_\_\_\_\_ as the Port of Entry

Incorporated 11/16/1981 Commenced Business 11/19/1981

Statutory Home Office #1 Franklin Square, Springfield, IL 62713

Main Administrative Office #1 Franklin Square

Springfield, IL 62713-0001 (217) 528-2011

Mail Address #1 Franklin Square, Springfield, IL 62713-0001

Primary Location of Books and Records #1 Franklin Square

Springfield, IL 62713-0001 (217) 528-2011

Annual Statement Contact Christian Dieter Weiss (217) 747-2331

E-Mail Address: cweiss@thefranklin.com Fax Number: (217) 528-3960

## OFFICERS

President	Donald Wayne Britton #
Assistant Secretary	Elizabeth Evans Arthur
Actuary	Robert Michael Beuerlein
V.P., Controller and Treasurer	Christian Dieter Weiss

## Vice-Presidents

Robert Michael Beuerlein  
David Anthony Fravel #  
Robert Frank Herbert, Jr.  
Simon Jonathan Leech #  
Paul Leo Mistretta #  
Gary Dalton Reddick #

Barbara Joy Fossum  
Ross David Friend  
John Vincent LaGrasse  
Darrell Jon Malano #  
Brian Dennis Murphy #  
Thomas Michael Zurek

## DIRECTORS OR TRUSTEES

Robert Michael Beuerlein  
Barbara Joy Fossum #  
Rodney Owen Martin, Jr.  
Gary Dalton Reddick

Donald Wayne Britton #  
Darrell Jon Malano #  
Mark Russell McGuire #  
Ronald Horton Riddlehuber #

**ALL ABOVE OFFICERS AND DIRECTORS USE THE FOLLOWING ADDRESS:**

**#1 FRANKLIN SQUARE  
SPRINGFIELD, IL 62713-0001**

State of Illinois  
County of Sangamon ss

The officers of this company, being duly sworn, each depose and say that they are the above described officers of the said insurer, and that on the thirty-first day of December last, all of the herein described assets were the absolute property of the said insurer, free and clear from any liens or claims thereon, except as herein stated, and that this annual statement, together with related exhibits schedules and explanations therein contained, annexed or referred to are a full and true statement of all the assets and liabilities and of the condition and affairs of the said insurer as of the thirty-first day of December last, and of its income and deductions therefrom for the year ended on that date, and have been completed in accordance with the NAIC annual statement instructions and accounting practices and procedures manuals except to the extent that: (1) state law may differ; or, (2) state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively.

*Christian Dieter Weiss*  
(Signature)

Christian Dieter Weiss  
(Printed Name)

V.P., Controller & Treas.

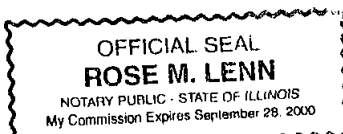
*Elizabeth Evans Arthur*  
(Signature)

Elizabeth Evans Arthur  
(Printed Name)

Assistant Secretary

Subscribed and sworn to before me this  
16th day of February, 2000

*Rose M. Lenn*



a. Is this an original filing? Yes [x] No [ ]  
b. If no: 1. State the amendment number \_\_\_\_\_  
2. Date filed \_\_\_\_\_  
3. Number of pages attached \_\_\_\_\_