

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 19, 2001 8:00 am**  
**Secretary of State**  
 01-26-2001 90136 007 \*\*\*150.00

**DOCUMENT # P22147**

1. Entity Name:  
**UNITED WISCONSIN LIFE INSURANCE COMPANY**



Principal Place of Business 3100 AMS BLVD. GREEN BAY WI 54313	Mailing Address 3100 AMS BLVD. GREEN BAY WI 54313
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61755



DO NOT WRITE IN THIS SPACE

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 <b>86-0207231</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 THE CAPITOL BLDG.  
 TALLAHASSEE FL 32399**

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 \_\_\_\_\_ (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 NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, SAMUEL 3100 AMS BLVD. GREEN BAY WI 54313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MOORE, TIMOTHY. 3100 AMS BLVD. GREEN BAY WI 54313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT GUENGERICH, GARY D 3100 AMS BOULEVARD GREEN BAY WI 54313 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCA WESTPHAL, SCOTT B 3100 AMS BLVD GREEN BAY WI 54313 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZIELINSKI, THOMAS G. 3100 AMS BLVD GREEN BAY WI 54313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MODAFF, JAMES C. 3100 AMS ELVD. GREEN BAY, WI 54313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T SANDERS, CAROL P. 3100 AMS BLVD GREEN BAY WI 54313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Carol P. Sanders Date: 2/17/01 (920) 661-1019 Daytime Phone #

**CAROL P. SANDERS**  
 VP-TREASURER

**UNITED WISCONSIN LIFE INSURANCE COMPANY**

Attachment Doc # P22147/61755

**OFFICERS:**

**Chairman, President & CEO**

**Samuel V. Miller  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Executive Vice President, CFO**

**Gary D. Guengerich  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Executive Vice President of Operations**

**Thomas G. Zielinski  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Executive Vice President & Chief Actuary**

**James C. Modaff  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Senior Vice President of Corporate Affairs,  
General Counsel & Secretary**

**Timothy J. Moore  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Senior Vice President, Sales & Marketing**

**Christopher N. Earl  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Vice President & Treasurer**

**Carol P. Sanders  
3100 AMS Boulevard  
Green Bay, WI 54313**

**DIRECTORS:**

**Director**

**Samuel V. Miller  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Director**

**Gary D. Guengerich  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Director**

**Timothy J. Moore  
3100 AMS Boulevard  
Green Bay, WI 54313**