

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90060 048 \*\*\*150.00

**DOCUMENT # P22147**  
 1. Entity Name  
**UNITED WISCONSIN LIFE INSURANCE COMPANY**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>86-0207231</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>INSURANCE COMMISSIONER</b> <b>THE CAPITOL BLDG.</b> <b>TALLAHASSEE FL 32399</b>				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		<b>FL</b>	

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.  **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 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	<b>PD MILLER, SAMUEL 3100 AMS BLVD. GREEN BAY WI 54313</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD MOORE, TIMOTHY. 3100 AMS BLVD. GREEN BAY WI 54313</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAT GUENGERICH, GARY D 3100 AMS BOULEVARD GREEN BAY WI 54313</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCA WESTPHAL, SCOTT B 3100 AMS BLVD GREEN BAY WI 54313</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCA MODAFF, JAMES C 3100 AMS BOULEVARD GREEN BAY WI 54313</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ZIELINSKI, THOMAS G 3100 AMS BOULEVARD GREEN BAY WI 54313</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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:** ~~SIGNATURE REQUIRED~~ **Timothy J. Moore, Secretary 4/22/02**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment + Draft P22147  
787352

**UNITED WISCONSIN LIFE INSURANCE COMPANY**

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**OFFICERS**

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Chairman, President & CEO	Samuel V. Miller 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President, CFO & Treasurer	Gary D. Guengerich 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President, 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, General Counsel & Secretary	Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313

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**DIRECTORS**

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Samuel V. Miller 3100 AMS Boulevard Green Bay, WI 54313	Gary D. Guengerich 3100 AMS Boulevard Green Bay, WI 54313	Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313
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