

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90224 043 ***158.75

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**

94074100

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Attn: **Heather Hietpas**

Suite, Apt. #, etc.

3100 AMS Boulevard

04282004

Chg-P

CR2E034 (10/03)

City & State

City & State

Green Bay, WI

4. FEI Number

86-0207231

Applied For

Not Applicable

Zip

Country

Zip

54313

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	VTD	☐ Delete
NAME	LOMBARDI, JOHN R	
STREET ADDRESS	3100 AMS BLVD.	
CITY-ST-ZIP	GREEN BAY, WI 54313	
TITLE	V	☒ Delete
NAME	O'KEEFE, TIMOTHY F	
STREET ADDRESS	3100 AMS BLVD.	
CITY-ST-ZIP	GREEN BAY, WI 54313	
TITLE	VD	☒ Delete
NAME	PROCHNOW, JAMES E	
STREET ADDRESS	3100 AMS BOULEVARD	
CITY-ST-ZIP	GREEN BAY, WI 54313	
TITLE	VCA	☐ Delete
NAME	MODAFF, JAMES C	
STREET ADDRESS	3100 AMS BOULEVARD	
CITY-ST-ZIP	GREEN BAY, WI 54313	
TITLE	VD	☐ Delete
NAME	ZIELINSKI, THOMAS G	
STREET ADDRESS	3100 AMS BOULEVARD	
CITY-ST-ZIP	GREEN BAY, WI 54313	
TITLE	SVGS	☐ Delete
NAME	MOORE, TIMOTHY J	
STREET ADDRESS	3100 AMS BLVD	
CITY-ST-ZIP	GREEN BAY, WI 54313	

11. 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	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Timothy J. Moore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2004

Date

(800) 232-5432

Daytime Phone #

UNITED WISCONSIN LIFE INSURANCE COMPANY

*Attachment
#P22147
94074193*

OFFICERS

Chairman, President & CEO

Samuel V. Miller
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

Executive Vice President, Chief Financial Officer &
Treasurer

John R. Lombardi
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

DIRECTORS

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

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

Thomas G. Zielinski
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Green Bay, WI 54313

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