

04-30-2003 90061 048 ***150.00

DOCUMENT # P22147

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Mailing Address
3100 ANS BLVD.
GREEN BAY, WI 54313

55051405

3. Mailing Address

Sulte, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

Applied For
Not Applicable

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

SIGNATURE

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

(NOTE: Registered Agent signature required when installing)

GATE

9. Election Campaign Financing Trust Fund Contribution.

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

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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☐ Delete☐ Delete☐ Delete☐ Delete☐ Delete☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☒ Addition☐ Change ☒ Addition☐ Change ☒ Addition☐ Change ☐ Addition☒ Change ☐ Addition☐ Change ☐ Addition

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 507, 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

5/27/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Due

Country Phone #

CPR2E034 (10/02)

Attachment

UNITED WISCONSIN LIFE INSURANCE COMPANY

55051405
P22147

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

Senior Vice President and Chief Marketing Officer

Timothy F. O'Keefe
3100 AMS Boulevard
Green Bay, WI 54313

Vice President, Controllor, &
Chief Accounting Officer

James E. Prochnow
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
3100 AMS Boulevard
Green Bay, WI 54313

John R. Lombardi
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