

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90027 003 ***150.00

DOCUMENT # P32979

1. Entity Name
THE MEGA LIFE AND HEALTH INSURANCE COMPANY

Principal Place of Business 501 WEST I-44 SERVICE ROAD SUITE 400 OKLAHOMA CITY OK 73118	Mailing Address 4001 MCEVEN DR SUITE 200 DALLAS TX 75244-5082
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00043799



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1331 W. Memorial Dr.	3. Mailing Address 4001 McEwen Dr.
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Suite, Apt. #, etc. Suite 112	Suite, Apt. #, etc. Suite 200
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City & State Oklahoma City, OK	City & State Dallas, TX
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4. FEI Number 59-2213662	Applied For <input checked="" type="checkbox"/> Not Applicable
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Zip 73114	Country USA	Zip 75244	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PENDOLA, EMMANUEL J. 4001 MCEWEN DRIVE, #200 DALLAS TX <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	SD VLACH, ROBERT B. 4001 MCEWEN DRIVE, #200 DALLAS TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOELKE, VERNON R. 4001 MCEWEN DRIVE, #200 DALLAS TX <input checked="" 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	T PALACIOS, CONNIE 4001 MCEWEN DR STE 200 DALLAS TX <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	PCD PRATER, CHARLES T. 501 W I-44 SV RD., ST400 OKLAHOMA CITY OK <input checked="" 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	S <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMPSON, PEGGY G. 4001 MCEWEN DRIVE, #200 DALLAS, TX 75244 <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: Peggy G. Simpson Peggy G. Simpson 4/4/01 (972) 392-6788
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # P32979
C604379

THE MEGA LIFE AND HEALTH INSURANCE COMPANY
SUPPLEMENT TO FLORIDA 2001 UNIFORM BUSINESS REPORT

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
CD	Gregory T. Mutz	4001 McEwen Drive, Ste. 200, Dallas, TX 75244
PD	Phillip J. Myhra	9151 Grapevine Highway, N. Richland Hills, TX 76137
VD	Glenn W. Reed	4001 McEwen Drive, Ste. 200, Dallas, TX 75244
VD	Steven K. Arnold	4001 McEwen Drive, Ste. 200, Dallas, TX 75244
VD	Matthew R. Cassell	4001 McEwen Drive, Ste. 200, Dallas, TX 75244
VD	Mark D. Hauptman	9151 Grapevine Highway, N. Richland Hills, TX 76137
V	William J. O'Connor	4001 McEwen Drive, Ste. 200, Dallas, TX 75244
V	Peggy M. Rubin	3320 Holcomb Bridge Rd., NW, Norcross, GA 30092
V	Robert M. Williams	9151 Grapevine Highway, N. Richland Hills, TX 76137
V	Michael Clingman	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
V	Don R. Germany	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114