

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90162 044 ***150.00

DOCUMENT # P32979

1. Entity Name

THE MEGA LIFE AND HEALTH INSURANCE COMPANY

Principal Place of Business

**1331 W. MEMORIAL DR.
 SUITE 112
 OKLAHOMA CITY OK 73114**

Mailing Address

**4001 MCEWEN DR
 SUITE 200
 DALLAS TX 75244-5082**

2. Principal Place of Business

3. Mailing Address

MCEWEN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2213662

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32399**

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

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

(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, 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 **VD** ☐ Delete
 NAME **PENDOLA, EMMANUEL J.**
 STREET ADDRESS **4001 MCEWEN DRIVE, #200**
 CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **VLACH, ROBERT B.**
 STREET ADDRESS **4001 MCEWEN DRIVE, #200**
 CITY-ST-ZIP **DALLAS TX**

TITLE **VD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☒ Delete
 NAME **WOELKE, VERNON R.**
 STREET ADDRESS **4001 MCEWEN DRIVE, #200**
 CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **PALACIOS, CONNIE**
 STREET ADDRESS **4001 MCEWEN DR STE 200**
 CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCD** ☒ Delete
 NAME **PRATER, CHARLES T.**
 STREET ADDRESS **501 W I-44 SV RD., ST400**
 CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **SIMPAON, PEGGY G**
 STREET ADDRESS **4001 MCEWEN DRIVE, #200**
 CITY-ST-ZIP **DALLAS TX 75244**

TITLE **SIMPSON** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/02
 Date

972 392-6700
 Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # R32979
130507

THE MEGA LIFE AND HEALTH INSURANCE COMPANY
SUPPLEMENT TO FLORIDA 2002 UNIFORM BUSINESS REPORT

11. ADDITIONAL OFFICERS AND DIRECTORS

<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	James N. Plato	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
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	Robert J. Thomas	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
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	Don R. Germany	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
V	Robert W. Hendren	9151 Grapevine Highway, N. Richland Hills, TX 76137
V	John Saratore	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114