

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 30, 2003 8:00 am**  
**Secretary of State**

01-30-2003 90161 037 \*\*\*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**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **59-2213662**

Applied For  
Not Applicable

Zip

Country

Zip

Country

**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. 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. 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** **VD** ☐ Delete  
**NAME** **VLACH, ROBERT B.**  
**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** **S** ☐ Delete  
**NAME** **SIMPSON, PEGGY G**  
**STREET ADDRESS** **4001 MCEWEN DRIVE, #200**  
**CITY-ST-ZIP** **DALLAS TX 75244**

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE** ☐ Delete  
**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 or without other like empowered.**

**SIGNATURE:** *Peggy G. Simpson*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **PEGGY G. SIMPSON**

*1/22/03* **972-392-6788**  
Date Daytime Phone #

CR2E034 (10/02)

Attachment 30026014  
#032979

THE MEGA LIFE AND HEALTH INSURANCE COMPANY  
SUPPLEMENT TO FLORIDA 2003 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	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, Jr.	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
<del>V</del>	<del>Peggy M. Rubin</del>	<del>3320 Holcomb Bridge Rd., NW, Norcross, GA 30092</del>
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 E. Sartore	1331 W. Memorial Rd., Ste. 112, Oklahoma City, OK 73114
V	Robert W. Hendren	9151 Grapevine Highway, N. Richland Hills, TX 76137
V	Timothy L. Cook	2036 E. Camelback Rd., Phoenix, AZ 85016
V	Craig A. Smith	2036 E. Camelback Rd., Phoenix, AZ 85016
V	Jackie C. McCaslin	9290 Dodge St., Omaha, NE 68114
V	Skip W. Riley	3320 Holcomb Bridge Rd., NW, Norcross, GA 30092
V	Paula S. Padgett	3320 Holcomb Bridge Rd., NW, Norcross, GA 30092