

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90097 047 ***150.00

DOCUMENT # P35423

1. Entity Name
WESTWOOD LIFE INSURANCE COMPANY

Principal Place of Business

**500 VIRGINIA STREET
 F-27
 FORT WASHINGTON PA 19034
 US**

Mailing Address

**500 VIRGINIA STREET
 F-27
 FORT WASHINGTON PA 19034
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

500 VIRGINIA DRIVE

Suite, Apt. #, etc.

3. Mailing Address

500 VIRGINIA DRIVE

Suite, Apt. #, etc.

City & State

FORT WASHINGTON, PA

Zip

19034

Country

US

City & State

FORT WASHINGTON, PA

Zip

19034

Country

US

4. FEI Number

86-0387892

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32399-0300**

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

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 **DP** ☐ Delete
 NAME **MARINELLO, KATHRYN V**
 STREET ADDRESS **500 VIRGINIA DRIVE**
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE ☒ Change ☐ Addition
 NAME **200 North Martingale Road**
 STREET ADDRESS **Schaumburg, IL 60173**
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **JOPPA, GLENN L**
 STREET ADDRESS **500 VIRGINIA DRIVE**
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE ☒ Change ☒ Addition
 NAME **S/V/D**
 STREET ADDRESS **200 North Martingale Road**
 CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **D** ☐ Delete
 NAME **MUMSON, DANIEL C**
 STREET ADDRESS **500 VIRGINIA DRIVE**
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE ☒ Change ☐ Addition
 NAME **MUNSON**
 STREET ADDRESS **200 North Martingale Road**
 CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **D** ☒ Delete
 NAME **BERGMANN, RICHARD W**
 STREET ADDRESS **500 VIRGINIA DRIVE**
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE ☒ Change ☐ Addition
 NAME **Dall, Marcia A.**
 STREET ADDRESS **200 North Martingale Road**
 CITY-ST-ZIP **Schaumburg, IL 60173**

TITLE **VP** ☒ Delete
 NAME **FARRELLY, RICHARD J**
 STREET ADDRESS **500 VIRGINIA DRIVE**
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE ☒ Change ☐ Addition
 NAME **Fucci, Richard G.**
 STREET ADDRESS **6604 West Broad Street**
 CITY-ST-ZIP **Richmond, VA 23230**

TITLE **VPD** ☒ Delete
 NAME **BRANDT, MICHAEL J**
 STREET ADDRESS **500 VIRGINIA DRIVE**
 CITY-ST-ZIP **FORT WASHINGTON PA 19034**

TITLE ☒ Change ☐ Addition
 NAME **V/D Macfarlane, Gregory J**
 STREET ADDRESS **200 NORTH MARTINGALE ROAD**
 CITY-ST-ZIP **SCHAUMBURG, IL 60173**

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 another like empowered.

SIGNATURE:

Richard G. Fucci

Richard G. Fucci 4/29/02 804-662-2680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #