

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

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90107 031 ***158.75

DOCUMENT # P37924

1. Entity Name

USA Administration Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

400 W. Market St.

Suite, Apt. #, etc.

11th Floor

City & State

Louisville, KY

Zip

40202

Country

U.S.A.

3. Mailing Address

400 W. Market St.

Suite, Apt. #, etc.

11th Floor

City & State

Louisville, KY

Zip

40202

Country

U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number

48-0933220

Applied For

Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

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 renewing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE P/D
NAME Jo Ann Heppermann
STREET ADDRESS 400 W. Market St.
CITY-ST-ZIP Louisville, KY 40202 11th Floor

TITLE T/CFO/D
NAME J. Kelly Adams
STREET ADDRESS 400 W. Market St., 11th Floor
CITY-ST-ZIP Louisville, KY 40202

TITLE S
NAME William M. Hurst
STREET ADDRESS 1150 So. Olive St.
CITY-ST-ZIP Los Angeles, CA 90015

TITLE VP
NAME See Attached.
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME Hubert T. Collins
STREET ADDRESS 570 Carillon Pkwy
CITY-ST-ZIP St. Petersburg, FL 33716

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William M. Hurst, Secretary

4/24/02

Page

Daytime Phone #

CR2E034B (12/01)

ATTACH # P37924/645320

USA ADMINISTRATION SERVICES, INC.

2002 UNIFORM BUSINESS REPORT

11. Following is a current list of officers and directors.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Hubert T. Collins	Director	570 Carillon Pkwy. St. Petersburg, FL 33716
Jo Ann Heppermann	President, Assistant Secretary & Director	400 W. Market St. Louisville, KY 40202
J. Kelly Adams	Vice President, Chief Financial Officer, Treasurer & Director	400 W. Market St. Louisville, KY 40202
Dana S. Burrows	Vice President	400 W. Market St. Louisville, KY 40202
Elizabeth J. Roby	Vice President	400 W. Market St. Louisville, KY 40202
Connie H. Whitlock	Vice President	400 W. Market St. Louisville, KY 40202
Paula M. Jackson	Second Vice President	400 W. Market St. Louisville, KY 40202
William M. Hurst	Secretary	1150 S. Olive St. Los Angeles, CA 90015



TRANSAMERICA
OCCIDENTAL LIFE

ATTACH # P37924/645320

LAW DEPARTMENT

FEDERAL EXPRESS

April 24, 2002

Transamerica Center
1150 South Olive Street
Los Angeles, CA 90015-2211

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Mailing Address
P.O. Box 2101
Los Angeles, CA 90011-0101

Re: USA Administration Services, Inc.
2002 Uniform Business Report

Dear Sir or Madam:

In compliance with the statutory requirements of the State of Florida, enclosed herewith is the 2002 Uniform Business Report for filing on behalf of the referenced Company. Also enclosed is a check in the total amount of \$158.75 in payment of the required filing fee of \$150.00, which includes the additional fee of \$8.75 for a Certificate of Status.

Thank you for your consideration in this matter. If you have any questions, do not hesitate to contact me at (213) 742-3491.

Very truly yours,

Doris D. Motherspaw
Paralegal

/ddm

Enclosures

cc: William M. Hurst, Esq.
Jo Ann Heppermann, Esq. (w/encls.)
J. Kelly Adams (w/encls.)