

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40828

1. Entity Name

VOYAGER LIFE INSURANCE COMPANY

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90156 029 ***150.00

900472



DO NOT WRITE IN THIS SPACE

Principal Place of Business
3237 SATELLITE BLVD.
SUITE 400
DULUTH GA 30096
US

Mailing Address
110 W. SEVENTH ST
9TH FLOOR
FT. WORTH TX 76102-7032
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1090425**
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
**INSURANCE COMMISSIONER
THE CAPITOL
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 *[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, 2000 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

TITLE	D	☒ Delete
NAME	GASTON, GERALD N.	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ Delete
NAME	HEGGEN, ARTHUR W	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	CPCO	☐ Delete
NAME	GAMBERO, DARRELL	
STREET ADDRESS	110 W. SEVENTH ST.	
CITY-ST-ZIP	FORT WORTH TX	
TITLE	VP	☐ Delete
NAME	CLEMENT, ALLAN M III	
STREET ADDRESS	11222 QUAIL ROOSE DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	DS	☐ Delete
NAME	UNTERREINER, BERNARD	
STREET ADDRESS	5950 LIVEOAK PKWY 3RD FLOOR	
CITY-ST-ZIP	NORCROSS GA	
TITLE	T	☐ Delete
NAME	CASTELLO, ENRIQUE L.	
STREET ADDRESS	11222 QUAIL ROOST DR	
CITY-ST-ZIP	MIAMI FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	O'Hare, Edward J.	
STREET ADDRESS	11222 Quail Roost Dr.	
CITY-ST-ZIP	Miami, FL 33157	
TITLE	D, CEO	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ 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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/06/00** Daytime Phone **800/334-9282** **x. 1268**

CR2E034 (9/99)

900472

DIRECTORS AND OFFICERS OF VOYAGER LIFE INSURANCE COMPANY

STATE OF FLORIDA

Directors

Edward J. O'Hare (Chairman)	Floyd G. Denison	P. Bruce Camacho
Arthur W. Heggen	Darrell J. Gambero	Michael T. Ray
Howard Wexler (Georgia resident)	Bernard C. Unterreiner (Georgia resident)	

Officers

Senior Vice President.....	P. Bruce Camacho
Senior Vice President.....	R. Kevin Klotz
Secretary.....	Arthur W. Heggen
Treasurer.....	Enrique L. Castelo

Address for above directors and officers is: 11222 Quail Roost Dr., Miami, FL 33157

Senior Vice President.....	Bernard C. Unterreiner
Vice President.....	Michael P. Flaherty

Address for above officers is: 5950 Live Oak Parkway, Suite 300, Norcross, GA 30093

Chief Executive Officer.....	Darrell J. Gambero
President.....	Thomas E. McCraw
Senior Vice President.....	Ray R. Sakowski
Chief Financial Officer, Senior Vice President and Assistant Treasurer.....	Dava G. Carson
Vice President.....	Charles J. Choffin
Vice President.....	Allan M. Clement, III
Vice President and Assistant Secretary.....	Mark A. Cooper
Vice President.....	Resa J. Dunkin
Vice President.....	Gregory Egbert
Vice President.....	John Everdale
Vice President.....	G. Gano Harris
Vice President.....	David P. May
Vice President.....	Ronald W. Willis

Address for above officers is: 110 W. Seventh St., Fort Worth, Texas 76102