

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90039 037 ***150.00

DOCUMENT # P40828

1. Entity Name

VOYAGER LIFE INSURANCE COMPANY

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
 US**

2. Principal Place of Business

260 Interstate North Circle N.W.

3. Mailing Address

801 Cherry Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Atlanta, GA

City & State

Fort Worth, TX

Zip

30339

Country

Zip

76102

Country

Tarrant

4. FEI Number **59-1090425**

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
 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D GASTON, GERALD N. 11222 QUAIL ROOST DR MIAMI FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEGGEN, ARTHUR W 11222 QUAIL ROOST DR MIAMI FL 33157 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GAMBERO, DARRELL 110 W. SEVENTH ST. FORT WORTH TX ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEMENT, ALLAN M III 11222 QUAIL ROOSE DR MIAMI FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS UNTERREINER, BERNARD 5950 LIVEOAK PKWY 3RD FLOOR NORCROSS GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASTELLO, ENRIQUE L. 11222 QUAIL ROOST DR MIAMI FL ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Edwin L. Harper 260 Interstate North Circle, N.W. Atlanta, GA 30339 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Delete Chief Executive Officer 801 Cherry St. Fort Worth, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP Mark A. Cooper 801 Cherry St. Fort Worth, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 260 Interstate North Circle, N.W. Atlanta, GA 30339
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

01/31/01 800-334-9282, x. 1268

Date Daytime Phone #

CR2E034 (10/00)

DIRECTORS AND OFFICERS OF VOYAGER LIFE INSURANCE COMPANY

STATE OF FLORIDA

#P410828
811164

Director and Senior Vice President.....P. Bruce Camacho
Director.....Floyd G. Denison
Senior Vice President.....R. Kevin Klotz
Director and Secretary.....Arthur W. Heggen
Director.....Michael T. Ray
Treasurer.....Enrique L. Castelo

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

Chairman of the Board and Chief Executive Officer.....Edwin L. Harper
Director.....Howard Wexler
Director and Senior Vice President.....Bernard C. Unterreiner

Address for above directors and officers is: 260 Interstate North Circle, N.W., Atlanta, GA 30339

Director.....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 and Assistant Secretary.....Mark A. Cooper
Vice President.....Resa J. Dunkin
Vice President.....Gregory Egbert
Vice President.....G. Gano Harris
Vice President.....David E. Huguelet
Vice President.....John A. Keck
Vice President.....David P. May
Vice President.....Ronald W. Willis

Address for above officers is: 801 Cherry St., Fort Worth, Texas 76102