

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90165 039 ***150.00

DOCUMENT # 838529
 1. Entity Name
AMERICAN FOUNDERS LIFE INSURANCE COMPANY

Principal Place of Business 2720 E. CAMELBACK ROAD. P.O. BOX 52121 PHOENIX AZ 85016	Mailing Address 2720 E. CAMELBACK ROAD. P.O. BOX 52121 PHOENIX AZ 85016
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 74-1915841	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**STATE INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32304**

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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PHILLIPS, KENNETH W 2720 E CAMELBACK RD PHOENIX AZ 85016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHRECK, WAYNE A 2720 E CAMELBACK RD PHOENIX AZ 85016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV CATMULL, BART F 2720 E CAMELBACK RD PHOENIX AZ 85016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV THOREN, DENISE L 2720 E CAMELBACK RD PHOENIX AZ 85016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STEVENS, KATHY E 2720 E CAMELBACK RD PHOENIX AZ 85016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZETHAH, MARGARET A 2720 E CAMELBACK RD PHOENIX AZ 85016 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Bart F. Catmull 4/29/02 602-957-0778
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments #

838529



AMERICAN
FOUNDERS LIFE

430860

**AMERICAN FOUNDERS LIFE INSURANCE COMPANY
OFFICERS & DIRECTORS**

C D PHILLIPS, KENNETH W.

2720 East Camelback Road
Phoenix, AZ 85016

D VP GAFFNEY, BERNARD R.

2720 East Camelback Road
Phoenix, AZ 85016

CEO P D SCHRECK, WAYNE A.

2720 East Camelback Road
Phoenix, AZ 85016

D SVP STEVENS, KATHY E.

2720 E. Camelback Road
Phoenix, AZ 85016

VP T D CATMULL, BART F.

2720 East Camelback Road
Phoenix, AZ 85016

D VP S THOREN, DENISE L.

2720 East Camelback Road
Phoenix, AZ 85016

VP D ZETAH, MARGARET A.

2720 East Camelback Road
Phoenix, AZ 85016

VP D STRICKER, MICHAEL P.

2720 East Camelback Road
Phoenix, AZ 85016

D VP GUINDON, PATRIK R.

2720 East Camelback Road
Phoenix, AZ 85016