

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2000 8:00 am
Secretary of State

03-16-2000 90004 020 ***150.00

DOCUMENT # 850843

1. Entity Name

FAMILY SERVICE LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

3700 S STONEBRIDGE DR
 MCKINNEY TX 75070
 US

3900 BURGESS PL
 BETHLEHEM PA 18017-9097
 US

2. Principal Place of Business

3. Mailing Address

350 NORTH ST. PAUL STREET

7 HANOVER SQUARE

Suite, Apt. #, etc.

Suite, Apt. #, etc.
 H 17 J

City & State

DALLAS, TX

City & State

NEW YORK, NY

4. FEI Number

74-1319784

Applied For

Not Applicable

Zip

75201

Country

USA

Zip

10004-2616

Country

USA

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

FLORIDA INSURANCE COMMISSIONER
 STATE CAPITOL BLDG.
 TALLAHASSEE FL 32301

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PCEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTCHINS, PETER	NAME	
STREET ADDRESS	7 HANOVER SQUARE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004-2616	CITY-ST-ZIP	
TITLE	EVCE <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, FRANK	NAME	
STREET ADDRESS	7 HANOVER SQUARE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004-2616	CITY-ST-ZIP	
TITLE	VPR <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STARR, JEREMY	NAME	
STREET ADDRESS	7 HANOVER SQUARE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004-2616	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEPALO, ARMAND	NAME	
STREET ADDRESS	7 HANOVER SQUARE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004-2616	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KANE, EDWARD	NAME	
STREET ADDRESS	7 HANOVER SQUARE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004-2616	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SARGENT, JOSEPH	NAME	
STREET ADDRESS	7 HANOVER SQUARE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10004-2616	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:

AL PADAVANO
 AL PADAVANO

3/7/2000

212-598-8924

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

850843

420081

FAMILY SERVICE LIFE INSURANCE COMPANY
TIN # 74-1319784
LIST OF OFFICERS & DIRECTORS
 1999

FIRST	MIDDLE	LAST	OFFICER	DIRECTOR	TITLE	DATE OF APPOINTMENT	MAILING ADDRESS
Joseph	Anthony	Caruso	X		VICE PRESIDENT & CORPORATE SECRETARY	6/1/1998	7 Hanover Square New York, NY 10004-2616
John	Patrick	Cifu	X		VICE PRESIDENT & CONTROLLER	6/1/1998	7 Hanover Square New York, NY 10004-2616
Rodolfo	Esteban	Fidelino	X		VICE PRESIDENT & CHIEF MEDICAL OFFICER	6/1/1998	7 Hanover Square New York, NY 10004-2616
Alexander	McDonald	Grant, Jr.	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	8/14/1998	7 Hanover Square New York, NY 10004-2616
Earl	Carlton	Harry	X		TREASURER	8/14/1998	7 Hanover Square New York, NY 10004-2616
Raymond	Joseph	Henry	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	8/14/1998	7 Hanover Square New York, NY 10004-2616
John	Robert	Hurley	X		VICE PRESIDENT, GOVERNMENT RELATIONS	6/1/1998	7 Hanover Square New York, NY 10004-2616
Peter	Lounsbury	Hutchings	X	X	PRESIDENT & CHIEF EXECUTIVE OFFICER	6/1/1998	7 Hanover Square New York, NY 10004-2616
Frank	Joseph	Jones	X		EXECUTIVE VICE PRESIDENT & CHIEF INVESTMENT OFFICER	6/1/1998	7 Hanover Square New York, NY 10004-2616
David	Arthur	Lovenson	X		COUNSEL	4/15/1999	7 Hanover Square New York, NY 10004-2616
Peter	Joseph	Manzo	X		ASSISTANT VICE PRESIDENT, ASSISTANT CORPORATE SECRETARY & LIFE UNDERWRITER	8/14/1998	7 Hanover Square New York, NY 10004-2616
Benjamin	Hood	Mitchell	X		SECOND VICE PRESIDENT & ACTUARY	6/1/1998	7 Hanover Square New York, NY 10004-2616
John	Bernard	Murphy	X		VICE PRESIDENT, EQUITY SECURITIES	6/1/1998	7 Hanover Square New York, NY 10004-2616
Karen	Louise	Olvany	X		ASSISTANT CORPORATE SECRETARY	8/14/1998	7 Hanover Square New York, NY 10004-2616
Alphonse	Lawrence	Padavano	X		ASSISTANT CONTROLLER	4/15/1999	7 Hanover Square New York, NY 10004-2616
Stuart	John	Shaw	X		ASSISTANT VICE PRESIDENT	8/14/1998	7 Hanover Square New York, NY 10004-2616
Debra	Ruth	Smith	X		VICE PRESIDENT, INVESTMENT & REAL ESTATE & COUNSEL	6/1/1998	7 Hanover Square New York, NY 10004-2616
Thomas	George	Sorell	X		VICE PRESIDENT, FIXED INCOME SECURITIES	6/1/1998	7 Hanover Square New York, NY 10004-2616
Jeremy	Joseph	Starr	X	X	VICE PRESIDENT, REINSURANCE	6/1/1998	7 Hanover Square New York, NY 10004-2616
Armand	Michael	DePalo	X			6/1/1998	7 Hanover Square New York, NY 10004-2616
Edward	Konrad	Kane	X			6/1/1998	7 Hanover Square New York, NY 10004-2616
Joseph	Dudley	Sargent	X	X	CHAIRMAN OF THE BOARD	6/1/1998	7 Hanover Square New York, NY 10004-2616