

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90023 002 ***150.00

0441328

DOCUMENT # 850843

1. Entity Name

FAMILY SERVICE LIFE INSURANCE COMPANY

Principal Place of Business

**350 N ST PAUL STREET
 DALLAS TX 75201
 US**

Mailing Address

**7 HANOVER SQUARE
 H 17 J
 NEW YORK NY 10004
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-1319784

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 STATE CAPITOL BLDG.
 TALLAHASSEE FL 32301**

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, 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

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|------------------------|---|------|
| TITLE | NAME | TITLE | NAME |
| PCEO | HUTCHINS, PETER | | |
| 7 HANOVER SQUARE | NEW YORK NY 10004-2616 | | |
| EVCE | JONES, FRANK | | |
| 7 HANOVER SQUARE | NEW YORK NY 10004-2616 | | |
| VPR | STARR, JEREMY | | |
| 7 HANOVER SQUARE | NEW YORK NY 10004-2616 | | |
| D | DEPALO, ARMAND | | |
| 7 HANOVER SQUARE | NEW YORK NY 10004-2616 | | |
| D | KANE, EDWARD | | |
| 7 HANOVER SQUARE | NEW YORK NY 10004-2616 | | |
| D | SARGENT, JOSEPH | | |
| 7 HANOVER SQUARE | NEW YORK NY 10004-2616 | | |

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: *Stephen P. Padavan* **AVP & Assistant Controller** **4/13/01** **212-598-8924**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)