#### 2001 UNIFORM BUSINESS REPORT (UBR)

#### FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # P07552** 1. Entity Name FORETHOUGHT LIFE INSURANCE COMPANY 05-04-2001 90097 035 \*\*\*150.00 Mailing Address Principal Place of Business 700 STATE ROUTE 46E 700 STATE ROAD 46E BATESVILLE IN 47006 BATESVILLE IN 47006 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1016329 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG. MONROE STREET TALLAHASSEE FL 32301 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition D ☐ Delete TITLE TITLE ROCKWOOD, FREDERICK W. NAME NAME STREET ADDRESS STATE ROUTE 46E STREET ADDRESS CITY-ST-ZIP BATESVILLE IN 47006 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE LINDENMEYER, MARK R. NAME NAME STATE ROUTE 46E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BATESVILLE IN 47006 ☐ Change ☐ Addition TITLE ☐ Delete LANNING, MARK R. NAME NAME STREET ADDRESS STATE ROUTE 46E STREET ADDRESS CITY-ST-ZIP BATESVILLE IN 47006 CITY-ST-ZIP ☐ Addition Delete Change TITLE PDTITLE COFFIN, RICHARD N. NAME NAME STREET ADDRESS STATE ROUTE 46E STREET ADDRESS CITY-ST-ZIP BATESVILLE IN 47006 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE JOHN B YANKO NAME NAME STREET ADDRESS STATE ROUTE 46E STREET ADDRESS CITY-ST-ZIP BATESVILLE IN 47006 CITY-ST-ZIP D ☐ Change X Addition Delete TITLE TITLE NAME NAME STEPHEN R. LANG STREET ADDRESS STREET ADDRESS STATE ROUTE 46E

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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP

SIGNATURE:

MARK R. LINDENMEYER

47006

BATESVILLE, IN

(812)934-7000

838616/P07552

# FORETHOUGHT LIFE INSURANCE COMPANY

## **BOARD OF DIRECTORS**

Frederick W. Rockwood Stephen R. Lang Christopher R. Ruberg Judith K. Wright Richard N. Coffin

## **OFFICERS**

Richard N. Coffin - President & CEO

Judith K. Wright - Vice President & Assistant Secretary

John B. Yanko - Vice President & Chief Actuary

Mark R. Lindenmeyer - Secretary

Mark A. Willoughby - Assistant Secretary

David Kevin Mullen – Assistant Secretary

Mark R. Lanning - Treasurer

Ronald J. Marek - Vice President & Assistant Treasurer

Stephen R. Lang - Vice President

Florence C. Giesey - Vice President

Elizabeth S. Salamone -- Illustration Actuary

L. Paul Renaud - Executive Director & General Manager & Chief Agent (Canadian Operations)

Steve Lambert – Executive Director and Chief Agent (Canadian Operations)

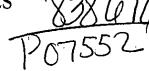
Alan Brereton – Appointed Actuary (Candian Operations)

Pricewaterhouse (L. Diane Woodruff, Partner) - Appointed Auditor

All Officers and Directors Terms Expire on February 16, 2002

## HILLENBRAND INDUSTRIES

April 27, 2001



Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Forethought Life Insurance Company

EIN 06-1016329

Dear Sir or Madam:

Enclosed is the 2001 Uniform Business Report of the above referenced corporation.

A check in the amount of \$150.00 to cover the periodic report filing fee is also enclosed. Please note the check is written on account of Hillenbrand Industries, Inc., parent company of the referenced corporation.

Any questions regarding this report should be directed to the attention of the undersigned at:

Hillenbrand Industries, Inc. Corporate Tax 700 State Route 46E Batesville, Indiana 47006-8835 812/934-8002

Sincerely, HILLENBRAND INDUSTRIES, INC.

Kevin M. Fox

Manager, Income Tax Compliance

KMF:lm