



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000120326

2. Name of Corporation Universal Fidelity Life Insurance Company

3. Street Address Principal Business Office:

No. and Street: 815 WEST ASH
City or Town: DUNCAN State: OK Zip: 73533 Country: USA

4. Business Phone No.

800-366-8354

5. State of Incorporation

State: OK

6. Brief Description of the Character of Business Conducted in Rhode Island

TRANSACTIONING THE BUSINESS OF LIFE AND HEALTH INSURANCE BY ACTING AS A THIRD-PARTY ADMINISTRATOR.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	VAL RAJIC	170 N NORTHWEST HWY #406 PARK RIDGE, IL 60068 USA
TREASURER	LORENE ANNE HAY	8308 BEVERLY DRIVE NORTH RICHLAND HILLS, TX 76182 USA
SECRETARY	JODI MARIE COOPER	1821 RASHEED ROAD EDMOND, OK 73003 USA
VICE PRESIDENT	PENNEY L STEWART	5320 QUAIL DRIVE DUNCAN, OK 73533 USA

DIRECTOR	STEVEN RILEY HAGUE	16613 RUGOSA ROSE DRIVE EDMOND, OK 73012 USA
DIRECTOR	CARLETON BRENT HAGGARD	15316 BURNING SPRING ROAD EDMOND, OK 73112 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	500,000.00	0
CWP		\$1.0000	2,000,000.00	1017756

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2014 at 1:46:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PENNEY L. STEWART
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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