



**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:** 2019

**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 AVENUE  
City or Town: DUNCAN

State: OK Zip: 73533 Country: USA

**4. Business Phone No.**

800-366-8354

**5. State of Incorporation**

State: OK

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524292

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

TRANSACTING 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	CARLETON BRENT HAGGARD	15316 BURNING SPRING ROAD EDMOND, OK 73013 USA

SECRETARY	JODI MARIE COOPER	1821 RASHEED ROAD EDMOND, OK 73003 USA
CEO	CARLETON BRENT HAGGARD	15316 BURNING SPRING ROAD EDMOND, OK 73013 USA
CFO	LORENE ANNE HAY	8308 BEVERLY DRIVE NORTH RICHLAND HILLS, TX 76182 USA
VICE PRESIDENT	STEVEN EDWARD TAYLOR	20 PENNY LANE BETHEL , CT 06801 USA
VICE PRESIDENT	PENNEY L STEWART	5320 QUAIL DRIVE DUNCAN, OK 73533 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 11 Day of January, 2019 at 4:45:15 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 STEWART  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations  
All Rights Reserved