



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000120326

2. Name of Corporation UNIVERSAL FIDELITY LIFE INSURANCE COMPANY

3. Street Address Principal Business Office:

No. and Street: 13931 QUAIL POINTE DRIVE

City or Town: OKLAHOMA CITY, State: OK Zip: 73134 Country: USA

4. Business Phone No.

1-800-366-8354

5. State of Incorporation

State: OK

NAICS CODE

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 |
|---|---|---|
| SENIOR VICE PRESIDENT | STEVEN EDWARD TAYLOR | 20 PENNY LANE BETHEL, CT 06801 USA |
| SENIOR VICE PRESIDENT, SECRETARY, DIRECTOR | KYLE D CONRAD | 13931 QUAIL POINTE DRIVE OKLAHOMA CITY, OK 73134 USA |
| VICE PRESIDENT | PENNEY LEE STEWART | 5320 QUAIL DRIVE DUNCAN, OK 73533 USA |
| VICE PRESIDENT, ASSISTANT SECRETARY | JODI M COOPER | 2524 SEMILLON WAY EDMOND, OK 73012 USA |
| VICE PRESIDENT, TREASURER, ASSISTANT SECRETARY | BRANDYE M MCCART | 13931 QUAIL POINTE DRIVE OKLAHOMA CITY, OK 73134 USA |
| DIRECTOR | LORENE A HAY | 8308 BEVERLY DRIVE NORTH RICHLAND HILLS, TX 76182 USA |
| CEO, PRESIDENT, CHAIRMAN OF THE BOARD | CARLETON BRENT HAGGARD | 15316 BURNING SPRING ROAD EDMOND, OK 73013 USA |
| DIRECTOR | BRIAN LEE BAXTER | 9540 WILDFIRE CIRCLE LINCOLN, NE 68512 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 | 368153 |

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 10 Day of July, 2024 at 4:38:51 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 RHODES HAGGARD

Signature of Authorized Representative of the Corporation

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