GENERAL INFORMATION SERVICES, INC.

OUR PURPOSE IS TO PROVIDE THE HIGHEST LEVEL OF QUALITY INFORMATION, SERVICE, AND SUPPORT TO OUR CLIENTS BY UTILIZING OUR EXPERIENCE, KNOWLEDGE, AND PROFESSIONALISM.

STATE OF WASHINGTON
BACKGROUND INVESTIGATION NARRATIVE

NAME OF BUREAU: Office Of Insurance Commissioner

SSN: [redacted]

PRESENT/PROPOSED ENTITY: Central United Life Insurance Company

NAME: George, Daniel James
ADDRESS: Houston, Texas: 10615 Tarrington Drive
EMPLOYER: Central United Life Insurance Company
BUSINESS ADD: 2727 Allen Parkway, Suite 500
Houston, Texas 77019

POSITION: Director, President, Treasurer and Assistant Secretary

ATTENTION OF: Gayle Pasero

D.O.B: [redacted]
DATE RECEIVED: 12/10/2012

CUSTOMER I.D.: N/A

Personal History:

Personal information:

- Daniel James George – Verified by the education and licensing
- Daniel J. George – Verified by the Social Security Trace Report
- Dan George – Verified by employment
- Social Security number: [redacted] Verified by education, employment and Social Security Trace Report
- Date of birth: [redacted] Verified by education source

Addresses:

- [redacted] Houston, Texas – Verified as the current address since 11/1999
- 2727 Allen Parkway, #H500, Houston, Texas – Verified in 06/2009
- [redacted] Windsor, Connecticut – Verified in 10/2007
- 2727 Allen Park Way, Houston, Texas – Verified in 08/2006

Personal History Inconsistencies & Discrepancies

None

You Agree that your request for this report is permitted by law and that you intend to use the report only for purpose permitted by the fair credit reporting act and local law and no other purpose. This report is based upon observation and information provided to us for the fee charged. We do not assume any liability arising out of the use of this report by you or others. You or any user of this report agree to hold us harmless from any liability arising from the use of this report.

Employment: Central United Life Insurance Company / Christian Mutual Life Insurance Company
Houston, TX

Given: 11/94 to Present Confirmed: 11/1/94 to Present

- Dates confirmed: 11/1/1994 to Present
- Position confirmed: Director, President, Treasurer and Assistant Secretary
- Business Type: Insurance Company
- Verified by: Angela Jones / Human Resources Manager

Employment Inconsistencies & Discrepancies None

Education: University of Houston
Houston, TX

Given: 1984 to 1988 Confirmed: 05/14/88

- Dates of attendance confirmed: Not released
- Degree(s) confirmed: Bachelor of Arts
- Major: Economics
- Graduation date confirmed: 05/14/1988
- Accreditation: The Southern Association of Colleges and Schools
- Verified by: Automated service
- Comments: The applicant graduated Magna Cum Laude

Education Inconsistencies & Discrepancies None

Professional License Searches: Texas Department of Insurance
Austin, TX

- License Type: General Lines Insurance Agent
- Issued: 06/08/1994 / Expires: 06/08/2014
- Lic./Cert.#: 1037785
- Complaints / Disciplinary actions: None
- Verified by: Automated source
- Comments: The applicant is licensed to sell Life, Accident, Health and HMO Insurance.

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Prof. Licensing Inconsistencies & Discrepancies None

Societies/ Associations: No societies or associations were provided for validation.

Soc. & Assns Inconsistencies & Discrepancies None

Bankruptcy Searches:

District of Connecticut

- Type: Federal Level Bankruptcy Records
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Hartford County, CT
- Results: No records were located

Southern District of Texas

- Type: Federal Level Bankruptcy Records
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Harris County, TX
- Results: No records were located

Bankruptcy Inconsistencies & Discrepancies None

Criminal Records:

District of Connecticut

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Hartford County, CT
- Results: No records were located

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Criminal Records: (continued)

Southern District of Texas

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Harris County, TX
- Results: No records were located

Connecticut – Statewide

- Type: Criminal Statewide
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: State of Connecticut
- Results: No records were located.

Texas – Statewide

- Type: Criminal Statewide
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: State of Texas
- Results: No records were located.

Criminal Inconsistencies & Discrepancies

None

Civil Records:

District of Connecticut (Hartford County)

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Windsor, CT
- Results: No records were located

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Civil Records: (continued)

Southern District of Texas (Harris County)

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Houston, TX
- Results: No records were located

Civil Records: Inconsistencies & Discrepancies None

UCC Filings:

- Location(s) searched: States of Connecticut and Texas
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Results: No UCC Filings were located.

UCC Filings Inconsistencies & Discrepancies None

Tax Liens & Judgments: (Federal)

District of Connecticut

- Type: Federal Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Hartford County, CT
- Results: No records were located

Southern District of Texas

- Type: Federal Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: Harris County, TX
- Results: No records were located

Federal Liens & Judgments Inconsistencies & Discrepancies None

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Tax Liens & Judgments: (Statewide)

Connecticut – Statewide

- Type: Statewide Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: State of Connecticut
- Results: No records were located

Texas - Statewide

- Type: Statewide Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: Daniel J. George
- Location(s) covered: State of Texas
- Results: No records were located

State Liens & Judgments Inconsistencies & Discrepancies

None

Overall Inconsistencies & Discrepancies

No inconsistencies or discrepancies are noted within this report.

Case #: 32470280 DAL 01/28/2013 Dallas Office, 12770 Coit Rd., Ste. 1200, Dallas, TX

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