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Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 801474 (8)
1. Corporation Name
INTEGON LIFE INSURANCE CORPORATION



Principal Place of Business: 2610 WYCLIFF ROAD, RALEIGH NC 27807
Mailing Address: 2610 WYCLIFF ROAD, RALEIGH NC 27807-3063

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 05/21/1921
3a. Date of Last Report: 05/01/1996
4. FEI Number: 56-0392100
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Dir., V.P., Assoc. Gen. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREENBERG, ALLAN D.	1.2 NAME	James W. Lillie, Jr. Counsel & Secy.
STREET ADDRESS	2610 WYCLIFF ROAD	1.3 STREET ADDRESS	2610 Wycliff Road
CITY-ST-ZIP	RALEIGH NC 27807	1.4 CITY-ST-ZIP	Raleigh, NC 27807
TITLE	D/P	2.1 TITLE	Dir., President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENSON, JIM L.	2.2 NAME	James A. Mallon
STREET ADDRESS	2610 WYCLIFF ROAD	2.3 STREET ADDRESS	2610 Wycliff Road
CITY-ST-ZIP	RALEIGH NC 27807	2.4 CITY-ST-ZIP	Raleigh, NC 27807
TITLE	CEO	3.1 TITLE	Sr.V.P. (Finance) & Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEEBLER, NICHOLAS C.	3.2 NAME	Mary H. McDowell
STREET ADDRESS	2610 WYCLIFF ROAD	3.3 STREET ADDRESS	2610 Wycliff Road
CITY-ST-ZIP	RALEIGH NC 27807	3.4 CITY-ST-ZIP	Raleigh, NC 27807
TITLE	SRVP	4.1 TITLE	V.P., Chief Actuary and <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SILVERMAN, SCOTT D.	4.2 NAME	Robert A. Potter Appt. Actuary
STREET ADDRESS	2610 WYCLIFF ROAD	4.3 STREET ADDRESS	2610 Wycliff Road
CITY-ST-ZIP	RALEIGH NC 27807	4.4 CITY-ST-ZIP	Raleigh, NC 27807
TITLE	SRVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANIERI, VINCENT J.	5.2 NAME	
STREET ADDRESS	2610 WYCLIFF ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27807	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUTLER, PATRICIA B.	6.2 NAME	
STREET ADDRESS	2610 WYCLIFF ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27807	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patricia B. Butler Assistant Secy. 1/22/97 919-786-8186
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/96)