

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # 801594 (3)

1. Corporation Name

BANKERS SECURITY LIFE INSURANCE SOCIETY



Principal Place of Business

Mailing Address

4601 FAIRFAX DRIVE
P.O. BOX 3700
ARLINGTON VA 22203

4601 FAIRFAX DRIVE
P.O. BOX 3700
ARLINGTON VA 22203

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/01/1922

3a. Date of Last Report

05/01/1995

4. FEI Number

53-0242530

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and date of appointment

Signature, typed or printed name of agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DAVID H ROE
STREET ADDRESS
6105 STILLWATER WAY
CITY-STATE-ZIP
MCLEAN VA

TITLE ☒ DELETE

NAME
T AUMENT, W. ALAN
STREET ADDRESS
7024 VAGABOND DRIVE
CITY-STATE-ZIP
FALLS CHURCH VA

TITLE ☐ DELETE

NAME
VGC
PODLESNEY, FRANCIS A.
STREET ADDRESS
3110 SHREWSBURY LANE
CITY-STATE-ZIP
RIVA MD

TITLE ☐ DELETE

NAME
P
MOON, THOMAS Y.
STREET ADDRESS
806 CROOKED CROW LANE
CITY-STATE-ZIP
GREAT FALLS VA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
DAVID H ROE

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
V/T/CONTROLLER
REBECCA B. CRUNK
2.3 STREET ADDRESS
13071 GREY FRIARS PLACE
2.4 CITY-STATE-ZIP
HERNDON VA 22071

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
ASST V/GEN COUNSEL/ASST S
FRANCIS A. PODLESNEY

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
EXECUTIVE V
THOMAS Y. MOON

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
SEE ATTACHED LISTS

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Francis A. Podlesney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

703-875-3420

Date

Daytime Phone #

CR2E034 (12/95)

ANKERS SECURITY LIFE INSURANCE SOCIETY
ATTACHMENT TO ANNUAL REPORT
99% DIRECTORS AND OFFICERS INFORMATION

DIRECTOR/TITLE	FULL NAME	ADDRESS
VICE C	STEPHEN AMES CARB	254 EAST 68TH STREET, NY NY 10021
SENIOR V/GEN COUNSEL	RICHARD RALPH CROWL	1439 TYROL TRAIL, GOLDEN VALLEY MN 55416
VICE C	JOHN HOWARD FLITTIE	13970 OAKLAND PLACE, MINNETONKA MN 55305
	JAMES THOMAS HALE	575 OXFORD ROAD, LONG LAKE MN 55356
V	WAYNE ROBERT HUNEKE	6100 SHERMAN CIRCLE, EDINA MN 55436
VICE C	EDGAR ERNEST JOHNSON	4 WOODSTOCK COURT, MUTTONTOWN NY 11771
	RICHARD EDWARD NOLAN	271 CENTRAL PARK WEST, NY NY 10024
	FORAVANTE GERALD PEROTTA	20 SUTTON PLACE SOUTH, NY NY 10022
	CRAIG ROBERT RODBY	3721 UPTON AVENUE SOUTH, MINNEAPOLIS MN 55405
	DAVID HARTLEY ROE	6105 STILLWATER WAY, MCLEAN, VA 22101
	ROBERT CHARLES SALIPANTE	14535 DURHAM ROAD, MINNETONKA MN 55345
	JOHN GOSNEY TURNER	3424 WEST CALHOUN PARKWAY, MINNEAPOLIS MN 55416
	CHARLES BRUCE UPDIKE	10 MITCHELL PLACE, NY NY 10017
	ROSS MATHIESON WEALE	56 COVE ROAD, SOUTH SALEM NY 10590
	STEVEN WILLIAM WISHART	1957 SHERIDAN AVENUE SOUTH, MINNEAPOLIS MN 55405
	DAVID JONATHAN SLOANE	14 DUKE PLACE, GLEN COVE NY 11642
EXECUTIVE V/COO	THOMAS YOUNG-JUN MOON	806 CROOKED CROW LANE, GREAT FALLS, VA 22066
EXECUTIVE V	GREGORY M. ANDERSON	RELASTAR, 20 WASHINGTON AVE., S., MINNEAPOLIS MN 55401-1900
	MARY KARY BENEDI	6008 N. 5TH ROAD, ARLINGTON, VA 22203
	WILLIAM DAVID BONNEVILLE	218 HALSEY AVENUE, JERICHO NY 11753
CHIEF ACTUARY	CHARLES FRANKLIN BROWN	8316 WINDER STREET, VIENNA, VA 22180
	JOHN FRANCIS CONVEY	27 GREENRIDGE AVENUE, GARDEN CITY NY 11530
CONTROLLER	REBECCA RUTH BRYAN CRUNK	13017 GREY FRIARS PLACE, HERNDON, VA 22071
	KENNETH UDELL KUK	6303 MAPLE RIDGE, EXCELSIOR MN 55331
	JUAN ALBERTO PAZ	1303 PORT ECHO LANE, BOWIE, MD 20716
	JACK SAN FELLIPO	RELASTAR, 20 WASHINGTON AVE., S., MINNEAPOLIS MN 55401-1900
	DONALD L. SWANSON	RELASTAR, 20 WASHINGTON AVE., S., MINNEAPOLIS MN 55401-1900
	JAMES V. WITICH	RELASTAR, 20 WASHINGTON AVE., S., MINNEAPOLIS MN 55401-1900
	CHRISTIAN JOSEPH WOZNY	1055 5TH AVENUE, EAST NORTHPORT NY 11731
ASST V/COUNSEL/ASST S	FRANCIS ANTHONY PODLESNEY	3110 SHREWSBURY LANE, RIVA, MD 21140

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