## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT .
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 15 1998 8:00am

Secretary of State

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

POCUMENT # 810980

(3)

LOYAL AMERICAN LIFE INSURANCE COMPANY

Principal Plac	ce of Business			MPANY				_					
2800 DAUPH				BOO DAUPHIN ST.									
MOBILE AL				MOBILE AL 36806				D	O NOT WOLL	E INI TINO	COACE		
								}	3. Date Incorporated	O NOT WRITI	E IN THIS	SPACE	
									08/26/1964	or Quantieu			
2. Principal f	Place of Business	3	26.	Mailing Address					4. FEI Number	<del> </del>		I A	pplied For
21 525 Vine Street			26 580 Walnut Street				63-0343428				lot Applicable		
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Statu	s Desired			Additional		
City & Sta			27	City & State	кесе	ıvın	<u>g</u>		· · · · · · · · · · · · · · · · · · ·			<del></del>	lequired
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Zip 4520	25	USÁ	29	45202	30	ÚŠA			Personal Property	•			No No
	9. Name and	d Address of Current	<u>=</u>	tered Agent			,		10. Name and Addres	ss of New Ro	egistered	Agent	
		CE COMMISSIONEI	R			81	Name						
	IE CAPITOL BL					82	Street A	ddres	s (P.O. Box Number is	Not Accepta	ble)	<del>.</del>	······································
TA	ulahassee f	L 32304				83						-	
						63							
						84	City			···'	FL	<b>85</b> Zip	Code
11. Pursuant	to the provisions	of Sections 607 0502	and 60	17 1508 Florida Sta	dules the	e above	e-named o	corpor	ation submits this state	ment for the			its registered
office or	registered agent	, or both, in the State of	of Floric	da. Such change wa	as author	ized by	the corp	oration	ation submits this state n's board of directors. I	hereby acce	pt the app	pointment a	s registered
page 1			Liana of	Conting CO7 NCOE	Clarida C	Dene sai							
	am lamiliar with, i	and accept the obliga	tions of	, Section 607.0505,	Florida S	Statutes	3.						
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14. I 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 chapted, or on an attachment with an address.

4/29/98

# LOYAL AMERICAN LIFE INSURANCE COMPANY 580 WALNUT - 5th Floor - CINCINNATI, OH 45202

## **OFFICERS AND DIRECTORS**

A. <u>DIRECTORS</u>	<u>SS #</u>	TITLE	ATE APPPOINTED OR ELECTED TO URRENT POSITION
Robert A. Adams	270-40-8002	Director	12/04/95
Edwin V. Caldwell, II	423-62-7414	Director	09/12/96
William J. Maney, II	287-50-8487	Director	12/04/95
Mark F. Muething	274-54-4768	Director	12/04/95
W. Randolph Samples	259-64-4812	Director	12/04/95
Jeffrey S. Tate	280-60-3209	Director	12/04/95
B. <u>OFFICERS</u>			
M. Steven Chapel	484-50-6435	President	09/12/96
Richard L. Magoteaux	287-66-3820	Senior Vice President	04/07/97
Richard B. Morgan	062-22-1537	Senior Vice President	12/01/88
W. Randolph Samples	259-64-4812	Senior Vice President, Treasurer & Cl	FO 02/04/94
Jay M. Bentley	501-60-8396	Vice President	11/01/96
Edwin V. Caldwell, II	423-62-7414	Vice President	11/01/96
Chester G. Chensam	221-62-7260	Vice President	12/01/88
Edward C. Dahmer, Jr.	422-46-1457	Vice President-	01/01/98
David N. Ellis	405-60-7046	Vice President	11/01/96
Larry W. Hughes	419-76-9579	Vice President & Secretary	01/10/97
George T. Lyles	419-46-8250	Vice President	03/05/87
William J. Maney, II	287-50-8487	Vice President & Assistant Treasurer	12/04/95
Frederic S. Meyers	292-36-7287	Vice President	04/07/97
Christopher P. Miliano	273-66-3943	Vice President	12/04/95
Mark F. Muething	274-54-4768	Vice President & Assistant Secretary	12/04/95
Jeffrey S. Tate	280-60-3209	Vice President	12/04/95
James C. Toomey	421-70-3311	Vice President	01/26/84
William C. Ellis	243-06-2166	Asst. Vice President & Assistant Treas	
Judith R. Herring	243-80-6754	Asst. Vice President & Chief Underwi	iter 01/01/98

## (continued)

B. OFFICERS	<u>SS #</u>	<u>TITLE</u>	OR ELECTED TO CURRENT POSITION
Robert D. Hunt	506-80-4543	Assistant Vice President	11/01/96
Jeffrey S. Morris	184-56-9857	Assistant Vice President	07/01/97
Roberta G. Mullek	248-06-1528	Assistant Vice President	01/10/97
John W. Robinson	222-60-6892	Asst. Vice President & Valuation Act	uary 02/17/97
James M. Mortensen	156-26-9185	Assistant Secretary	12/04/95
Thomas E. Mischell	271-42-6196	Assistant Treasurer	12/04/95
M.Lory Campbell, MD	419-20-5263	Medical Director	11/01/89

SEAL

Larry W. Hughes

Vice President & Secretary

### STATE OF ALABAMA)

#### COUNTY OF MOBILE)

On this day personally appeared Larry W. Hughes, Vice President and Secretary of Loyal American Life Insurance Company, being known to me, and who after being duly sworn, stated on his oath that the statements and representations contained in this form are true and correct.

Subscribed and sworn to be the said affiant on the 16th day of February, 1998.

SEAL

Eva S. Wilson, Notary Public

State of Alabama at Large

My Commission Expires: 03/01/99