FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

*CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 APR 20 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **812200** **(4)**

1. Corporation Name

LIFE INSURANCE COMPANY OF NORTH AMERICA

Principal Place of Business	Mailing Address
% HARRY E HOYT 1601 CHESTNUT ST., TWO LIBERTY PLACE PHILADELPHIA PA 19192	% HARRY E HOYT 1601 CHESTNUT ST., TWO LIBERTY PLACE PHILADELPHIA PA 19192

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: **09/12/1957**	3a. Date of Last Report: **04/29/1994**
4. FEI Number: **23-1503749**	☐ 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	

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE		☐ Change ☒ Addition
NAME	ABRAHAM, LYNN E.	12 NAME		
STREET ADDRESS	1601 CHESTNUT ST	13 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	14 CITY-ST-ZIP	19192	
TITLE	V	21 TITLE	D/V	☒ Change ☒ Addition
NAME	BOKUN, JUDITH E.	22 NAME	Beckwmiller, Richard A.	
STREET ADDRESS	1601 CHESTNUT ST	23 STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA	24 CITY-ST-ZIP	PHILA. PA. 19192	
TITLE	VD	31 TITLE		☐ Change ☒ Addition
NAME	PREMINGER, MARC L	32 NAME		
STREET ADDRESS	1601 CHESTNUT ST	33 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA	34 CITY-ST-ZIP	19192	
TITLE	S	41 TITLE		☐ Change ☐ Addition
NAME	HESSING, ILANA G	42 NAME		
STREET ADDRESS	1601 CHESTNUT ST	43 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192	44 CITY-ST-ZIP		
TITLE	PCD	51 TITLE		☐ Change ☐ Addition
NAME	LEONARD,, JOHN K	52 NAME		
STREET ADDRESS	1601 CHESTNUT ST	53 STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA PA 19192	54 CITY-ST-ZIP		
TITLE	V	61 TITLE	V	☒ Change ☒ Addition
NAME	POULSON, WILLIAM C.	62 NAME	Donatone Steven T	
STREET ADDRESS	1601 CHESTNUT ST	63 STREET ADDRESS	1601 CHESTNUT STREET	
CITY-ST-ZIP	PHILADELPHIA PA	64 CITY-ST-ZIP	PHILA PA. 19192	

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)(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: [signature] ILANA G. HESSING 4/13/95 (215) 761-1973
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR, Date Daytime Phone #

000148 CP

LIFE INSURANCE COMPANY OF NORTH AMERICA (257) 8/22 CD

ADDRESS:
TWO LIBERTY PLACE - 1601 CHESTNUT STREET
PHILADELPHIA
PENNSYLVANIA 19192

TELEPHONE:
(215) 761-1000

OWNERSHIP: CONNECTICUT GENERAL CORPORATION - 100%

DIRECTORS

LYNN E ABRAHAM HAROLD W ALBERT	MEMBER OF INVESTMENT COMMITTEE
RICHARD A BROWNMILLER ROBERT W BURGESS	MEMBER OF INVESTMENT COMMITTEE
STEVEN T DONATONE JANET L DUCHAINE JOHN K LEONARD	CHAIRMAN OF EXECUTIVE COMMITTEE
KATHLEEN A. MC ENDY MARC L PREMINGER	MEMBER OF EXECUTIVE COMMITTEE
ARTHUR C. REEDS, III	MEMBER OF INVESTMENT COMMITTEE
ERIC M REISENWITZ	MEMBER OF EXECUTIVE COMMITTEE
ERIC O SCHEFFLER MARGARET B. SPYERS-DURAN	
BENJAMIN A TOMB, JR.	

OFFICERS

JOHN K LEONARD	CHAIRMAN OF THE BOARD PRESIDENT
LYNN E ABRAHAM	SENIOR VICE PRESIDENT
RICHARD A BROWNMILLER	SENIOR VICE PRESIDENT
STEVEN T DONATONE	SENIOR VICE PRESIDENT

AS OF: 10/14/94

LIFE INSURANCE COMPANY OF NORTH AMERICA (257) 8/22/00

JANET L DUCHAINE	SENIOR VICE PRESIDENT
JOSEPH M FITZGERALD	SENIOR VICE PRESIDENT
KATHLEEN A. MC ENDY	SENIOR VICE PRESIDENT
MARC L PREMINGER	SENIOR VICE PRESIDENT
	CHIEF FINANCIAL OFFICER
ERIC M REISENWITZ	ACTUARY
JEROLD H ROSENBLUM	SENIOR VICE PRESIDENT
	SENIOR VICE PRESIDENT
	CHIEF COUNSEL
BENJAMIN A TOMB, JR.	ASSISTANT SECRETARY
BARRY L. ADAMS	SENIOR VICE PRESIDENT
	VICE PRESIDENT
R BRUCE ALBRO	ASSISTANT TREASURER
	VICE PRESIDENT
PAUL BERGSTEINSSON	INVESTMENT OFFICER
	VICE PRESIDENT
MARCY F BLENDER	TREASURER
	VICE PRESIDENT
WARREN M COHEN	ASSISTANT TREASURER
GEORGE E HARTZ, III	VICE PRESIDENT
GAIL B. MARCUS	VICE PRESIDENT
	VICE PRESIDENT
FRANCINE M NEWMAN	ASSISTANT TREASURER
MARGARET B. SPYERS-DURAN	VICE PRESIDENT
JOANN L DE BLASIS	VICE PRESIDENT
ROBERT A HALE	ASSISTANT VICE PRESIDENT
RENEE HALL	ASSISTANT VICE PRESIDENT
LEER LAMBERT	ASSISTANT VICE PRESIDENT
ROBERT MOOSE	ASSISTANT VICE PRESIDENT
FREDERICK J. NELSON	ASSISTANT VICE PRESIDENT
DONNA M PETERSON	ASSISTANT VICE PRESIDENT
DONALD W PORTER	ASSISTANT VICE PRESIDENT
CARL H ROSENBUSH, JR.	ASSISTANT VICE PRESIDENT
DOREEN M SCHLICHT	ASSISTANT VICE PRESIDENT
WILLIAM S. SILVANIC	ASSISTANT VICE PRESIDENT
SHIRLEY TAAFFE	ASSISTANT VICE PRESIDENT
ILANA G HESSING	CORPORATE SECRETARY
ANDREW G HELMING	SECRETARY
MARJORIE R BEAULIEU	ASSISTANT DIRECTOR
DAVID C. KOPP	ASSISTANT CORPORATE SECRETARY
GEORGE D MULLIGAN	ASSISTANT CORPORATE SECRETARY
GERALDINE J. O'COIN	ASSISTANT CORPORATE SECRETARY

AS OF: 10/14/94

BARBARA BARNES	ASSISTANT SECRETARY
RICHARD F. ENTZLER, JR.	ASSISTANT SECRETARY
DAVID A CARLSON	ASSISTANT SECRETARY
HOWARD R. LOOS	ASSISTANT SECRETARY
DAVID M PORCELLO	ASSISTANT SECRETARY
BARBARA SEXTON	ASSISTANT SECRETARY
CHRISTINA L VAVOUDIS	ASSISTANT SECRETARY
DAVID B GARST	ASSISTANT TREASURER
PETER J STEINMETZ	ASSISTANT TREASURER
BRIAN W VILLALOBOS	ASSISTANT TREASURER
AXEL A VON BORSIG	ASSISTANT TREASURER

AS OF: 10/14/94