

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

FILED
Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 815180 (5)
 1. Corporation Name
ROYAL MACCABEES LIFE INSURANCE COMPANY



Principal Place of Business 25800 NORTHWESTERN HIGHWAY PO BOX 2165 SOUTHFIELD MI 2165 US	Mailing Address 25800 NORTHWESTERN HIGHWAY PO BOX 2165 SOUTHFIELD MI 48037-2165 US
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3. Date Incorporated or Qualified 04/03/1961	3a. Date of Last Report 04/23/1996
4. FEI Number 38-0779740	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 48037-2165 25	29 48037-2165 30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32304**

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: _____ 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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V KELLAR, STEPHEN H	1.2 NAME	
STREET ADDRESS	541 MORGAN CIR	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHVILLE MI	1.4 CITY-ST-ZIP	48167
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VSD MCGRATH, MICHAEL A	2.2 NAME	
STREET ADDRESS	7270 KINGSWOOD	2.3 STREET ADDRESS	48301
CITY-ST-ZIP	BLOOMFIELD HILLS MI	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SVP DELIZIA, MICHAEL A.	3.2 NAME	
STREET ADDRESS	4410 HARDWOODS DRIVE	3.3 STREET ADDRESS	48323
CITY-ST-ZIP	WEST BLOOMFIELD MI	3.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP DONENFELD S.	4.2 NAME	
STREET ADDRESS	2238 KIEV CORT	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST BLOOMFIELD MI	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VP JUIP, LEO N.	5.2 NAME	
STREET ADDRESS	4391 RAVINEWOOD	5.3 STREET ADDRESS	48382
CITY-ST-ZIP	COMMERCE TWP MI	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SVP LEE, JAMES T.	6.2 NAME	DIRECTOR/PRESIDENT
STREET ADDRESS	875 POND ISLAND COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHVILLE MI	6.4 CITY-ST-ZIP	48167

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:  **CHRISTOPHER G. RONAYNE**
 V.P. & CONTROLLER Date: **4/1/97** Day: Phone #: **(810) 746-6466**

CR2E034 (9/96)

1/16/97

**ROYAL MACCABEES LIFE INSURANCE COMPANY
LIST OF DIRECTORS AND OFFICERS
AS OF 12/31/96**

DIRECTORS/OFFICERS	TITLE	APPOINTED ELECTED
Laurie Baxter Baker 4178 Glen Eagles Lane Harrisburg, NC 28075 SS: 242-19-6346 DOB: 02/11/62	Assistant - Secretary	3/96
David Albert Bourgeois 5915 Orchard Woods Dr. West Bloomfield, MI 48324 SS: 303-44-8674 DOB: 11/24/43	Director Senior Vice President - Marketing	11/94
Rex Laird Critzer 30026 Oakleaf Lane Franklin, MI 48025 SS: 512-48-2158 DOB: 9/10/47	Director Senior Vice President - Administration	11/94
Michael Anthony Delizia 4410 Hardwoods Drive West Bloomfield, MI 48323 SS: 028-32-3085 DOB: 9/16/42	Second Vice President - Disability Underwriting	2/86
Leo Norman Juip 4391 Ravinewood Commerce Twp, MI 48382 SS: 366-48-3817 DOB: 11/4/47	Vice President Management Information Services Director & Senior Vice President - Technology	7/85 7/84 11/94
Stephen Howard Kellar 541 Morgan Circle Northville, MI 48167 SS: 485-60-6275 DOB: 9/1/55	Vice President - Group Actuary Vice President - Product Management	7/83 12/94

James Tyler Lee
875 Pond Island Court
Northville, MI 48167
SS: 224-68-7734
DOB: 7/2/51

Senior Vice President 11/89
Chief Financial Officer
Director 7/91
President & CEO 11/94

Sean Henry Maloney
69 Willow Tree Place
Grosse Pointe Shores, MI 48236
SS: 375-58-8482
DOB: 7/29/57

Vice President - Financial Performance 3/95

Thomas John Marr
889 Lakepointe
Grosse Pointe Park, MI 48230
SS: 149-36-3763
DOB: 8/29/46

Second Vice President -
New Business and
Administration 12/93
Vice President - Administration 7/94

Michael Anthony McGrath
7270 Kingswood
Bloomfield Hills, MI 48301
SS: 377-44-9023
DOB: 10/9/44

Vice President - 7/86
Corporate Counsel and Secretary 7/84
Director 4/93
Senior Vice President 11/94
Secretary & General Counsel

Gerald Herman Moser
28819 W. Kalong Circle
Southfield, MI 48034
SS: 291-34-7060
DOB: 9/24/40

Second Vice President - 7/84
Group Administration
Vice President - Claims 12/94

James Francis Noonan
4301 Shepherdleas Lane
Charlotte, NC 28277
SS: 118-26-9158
DOB: 3/2/36

Senior Vice President 11/89
Chief Investment Officer
Director 7/91

Thomas Joseph Ores
9038 Hillcrest
Livonia, MI 48150
SS: 360-26-5522
DOB: 6/1/35

Second Vice President - Life Underwriting 2/86
Second Vice President - Life Risk Management 12/92
Second Vice President - Individual 12/94
Underwriting

Paul James Rodeheffer
4424 Elderberry Drive
Brighton, MI 48116
SS: 304-60-7087
DOB: 9/22/52

Second Vice President - Internal Auditor 7/91

Christopher Gerard Ronayne 12177 Wildwing Plymouth, MI 48170 SS: 386-72-6752 DOB: 10/31/57	Vice President & Controller	11/94
Daniel William Russie 573 Langley Clawson, MI 48017 SS: 534-36-1312 DOB: 9/1/40	Second Vice President - Annuity Operations Second Vice President - Employee Relations	7/91 3/92
Richard Jay Slavens 38 Ginger Terrace Clifton Park, NY 12065 SS: 102-40-8581 DOB: 5/18/49	Assistant Treasurer	9/95
James Ronald Sopha 22042 Picadilly Circle Novi, MI 48375 SS: 373-78-6088 DOB: 1/24/62	Director & Senior Vice President & CFO	11/94
John Anthony Tardera 16 Greg Lane E. Northport, NY 11731 SS: 091-26-9396 DOB: 9/17/32	Vice President - Individual Annuity Sales	2/95
Larry Edward Vanderburg 39281 Horton Drive Farmington Hills, MI 48331 SS: 367-40-2590 DOB: 11/16/40	Second Vice President - Group Marketing Vice President - Group Insurance Marketing	8/90 12/91
Robert Allan Ward 1772 Earlmont Berkley, MI 48072 SS: 375-54-1072 DOB: 3/8/50	Appointed Actuary Vice President Corporate Actuary	4/93 11/94
John Edward Winterbauer 6686 Westridge Drive Washington, MI 48094 SS: 143-28-8850 DOB: 9/3/38	Vice President - Human Resources	2/89

John Adam Zelinske
5571 Abington
West Bloomfield, MI 48322
SS: 386-58-7017
DOB: 7/21/62

Vice President & Treasurer

11/94

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