


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90448 030 ***150.00

DOCUMENT # 815180

1. Entity Name
REASSURE AMERICA LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address

1275 SANDUSKY ROAD **1275 SANDUSKY ROAD**
JACKSONVILLE, IL 62650 **JACKSONVILLE, IL 62650** **US** **US**

60031495



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

04052006 Chg-P CR2E034 (11/05)

City & State City & State

Zip Country Zip Country

Armonk, NY **10504** **US**

4. FEI Number Applied For

38-0779740 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DUBOIS, JACQUES E 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list for additional officers & directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCARTHUR, STEPHEN R 175 KING STREET ARMONK, NY 10504 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WELDON, WILSON W 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOPD Wilson, W. Weldon 175 King Street Armonk, NY 10504 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ECKERT, RAYMOND A 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Eckert, Raymond A 175 King Street Armonk, NY 10504 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRIGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Harrigan, Patricia D. 175 King Street Armonk, NY 10504 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Robyn A. Wyatt 175 King Street Armonk, NY 10504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Elissa B. Kenny, Assistant Secretary 4/5/06 877/794-7773**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Officers & Directors Reassure America Life Insurance Company

Directors

Jacques E. Dubois
175 King Street
Armonk, NY 10504

Robert L. Beisenherz
83 Palmer Bend Court
The Woodlands, TX 77381

Raymond A. Eckert
175 King Street
Armonk, NY 10504

Russell K. Mayerfeld
707 Cummings Avenue
Kenilworth, IL 60043

James N. Meehan
425 South Belmont
Arlington Height, IL 60005

W. Weldon Wilson
175 King Street
Armonk, NY 10504

<u>Officer</u>	<u>Title</u>	<u>Location</u>
Jacques E. Dubois	Chairman of the Board	175 King St., Armonk, NY 10504
W. Weldon Wilson	Chief Executive Officer & President	175 King St., Armonk, NY 10504
Neal E. Arnold	Vice President	1700 Magnavox Way Fort Wayne, IN 46804
Margaret S. Ashbridge	Vice President & Assistant Secretary	1700 Magnavox Way Fort Wayne, IN 46804
Elizabeth E. Bennion	Vice President	150 King St., Ste 100 Toronto, ON M5H 1J9 Canada
Thomas J. Brunnegraff	Vice President, Treasurer & Assistant Secretary	175 King St., Armonk, NY 10504
Barbara S. Cowens	Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Raymond A. Eckert	Vice President	175 King St., Armonk, NY 10504
Patricia D. Harrigan	Vice President, Acting General Counsel & Secretary	175 King St., Armonk, NY 10504
Kevin B. Higgins	Vice President	55 E. 52 nd St. NY, NY 10055

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Thomas P. Hyatte	Vice President	175 King St., Armonk, NY 10504
Richard Joho	Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
James B. Keller	Vice President	1700 Magnavox Way Fort Wayne, IN 46804
Elissa B. Kenny	Vice President & Assistant Secretary	175 King St., Armonk, NY 10504
Donna H. Kinnaird	Vice President	175 King St., Armonk, NY 10504
Karen M. Kirby	Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Gerald J. Kohout	Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
David B. Little	Vice President	1700 Magnavox Way Fort Wayne, IN 46804
Wayne E. Locke	Vice President	175 King St., Armonk, NY 10504
L. Jack McClanahan	Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Donna M. McCabe	Vice President	175 King St., Armonk, NY 10504
Andre Moutenot	Vice President	55 E. 52 nd St. NY, NY 10055
William U. Pulsifer, Jr.	Vice President	175 King St., Armonk, NY 10504
Robert C. Read	Vice President & Actuary	175 King St., Armonk, NY 10504
Thomas E. Skillman	Vice President	175 King St., Armonk, NY 10504
Kenneth H. Stewart	Vice President	175 King St., Armonk, NY 10504
Barry R. Stopler	Vice President	175 King St., Armonk, NY 10504
Bonnie G. Wasgatt	Vice President	175 King St., Armonk, NY 10504
Robyn A. Wyatt	Vice President & Chief Financial Officer	175 King St., Armonk, NY 10504
Shannon K. Aiello	Assistant Vice President	25800 Northwestern Pkwy Southfield, MI 48015
William P. Astur	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251

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Thomas J. Austin	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Fergus G. Daly	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Mark J. Daubney	Assistant Vice President	1700 Magnavox Way Fort Wayne, IN 46804
Craig Esses	Assistant Vice President	175 King St., Armonk, NY 10504
John E. Froberg	Assistant Vice President	1700 Magnavox Way Fort Wayne, IN 46804
Kevin C. Glasgow	Assistant Vice President	175 King St., Armonk, NY 10504
Renae Hermann	Assistant Vice President	25800 Northwestern Pkwy Southfield, MI 48015
Susan Jarvis	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Devery A. Johnson	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Robert Kaufold	Assistant Vice President	175 King St., Armonk, NY 10504
Mark D. Kirsch	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Charles A. Lubochinski	Assistant Vice President	175 King St., Armonk, NY 10504
Marie Pearl Mayo	Assistant Vice President	175 King St., Armonk, NY 10504
James L. McDonald	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Joan E. Olson	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Charlotte Patterson	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Cheryl D. Provost	Assistant Vice President	25800 Northwestern Pkwy Southfield, MI 48015
Carlos R. Ramos	Assistant Vice President & Assistant Secretary	1700 Magnavox Way Fort Wayne, IN 46804
Donald J. Sanders	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Arlene Stoll	Assistant Vice President	12770 Merit Dr., Ste 600 Dallas, TX 75251
Alison L. Thornburn	Assistant Vice President	25800 Northwestern Pkwy

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Karen Krinn

Assistant Secretary

Southfield, MI 48015

1700 Magnavox Way
Fort Wayne, IN 46804

Mark D. Lemon

Assistant Secretary

1700 Magnavox Way
Fort Wayne, IN 46804

Michele Woodman

Assistant Secretary

150 King St., Ste 100
Toronto, ON M5H 1J9
Canada

Peter J. Durand

National Trial Counsel

25800 Northwestern Pkwy
Southfield, MI 48015

Megan S. Curoe

Claims Counsel

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Southfield, MI 48015