

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 OCT 29 PM 1:43

**DOCUMENT #** 822680

**1. Corporation Name**

Investors Life Insurance Company of Indiana

**2. Principal Office Address**

596 E. Vermont Street

Suite, Apt. #, etc.

City & State

Indianapolis, Indiana

Zip

46202-3638

Country

**3. Mailing Office Address**

6500 River Place Blvd.

Suite, Apt. #, etc.

Bldg. 1

City & State

Austin, Texas

Zip

78730

Country

**4. Date Incorporated or Qualified  
To Do Business in Florida**

04-21-1969

**5. FEI Number**

22-1769184

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED**

\$8.75 Additional Fee required  
for a Certificate of Status

REINSTATEMENT 00-01

**7. Name and Address of Current Registered Agent**

Name

The Insurance Commissioner

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

The Capitol Building

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32304

800004630156 --4

-11/20/01--01090-012

\*\*\*308.75 \*\*\* 108.75

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CDP	Roy F. Mitte	6500 River Place Blvd., Bldg 1	Austin, Texas 78730
DTVP	Thomas C. Richmond	6500 River Place Blvd., Bldg 1	Austin, Texas 78730
DSVP	Theodore A. Fleron	6500 River Place Blvd., Bldg 1	Austin, Texas 78730
DVP	Jeffrey H. Demgen	6500 River Place Blvd., Bldg 1	Austin, Texas 78730
DVP	James M. Grace	6500 River Place Blvd., Bldg 1	Austin, Texas 78730
VP	David C. Hopkins	6500 River Place Blvd., Bldg 1	Austin, Texas 78730

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

SIGNATURE:

*Melanie McClaffree*

10-18-01

(512)404-5065

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2081 (9/00)

<u>Name</u>	<u>Title</u>
Roy F. Mitte	Chairman of the Board, President and Chief Executive Officer, Director
James M. Grace	Executive Vice President, and Chief Financial Officer, Director
Thomas C. Richmond	Executive Vice President, Chief Administrative Officer, and Treasurer, Director
Jeffrey H. Demgen	Executive Vice President of Sales and Marketing, Director
Steven P. Schmitt	Executive Vice President (office expires 12/31/01)
Theodore A. Fleron	Senior Vice President, General Counsel and Secretary, Director
David C. Hopkins	Senior Vice President, Controller and Assistant Secretary
Nigel S. Walker	Senior Vice President, Controller and Assistant Secretary
Sheryl Kinlaw	Senior Vice President and Assistant Secretary
John M. Welliver	Senior Vice President and Chief Underwriter
Walter L. Reed	Senior Vice President
Roberta A. Mitchell	Senior Vice President
John W. Peasley	Senior Vice President
Robert D. Rue	Senior Vice President
Cindy Hall-Davis	Senior Vice President
Robert S. Cox	Senior Vice President
Sharon D. Rickey	Senior Vice President

Laurie C. Black	Senior Vice President
Edwin J. Roberts, Jr.	Senior Vice President
Ricardo A. Cruz	Senior Vice President
Peter A. Tritz	Senior Vice President
Tommy Aiken	Senior Vice President
Ken Schneider	Senior Vice President
Wayne Whitmire	Senior Vice President
John Lepore	Senior Vice President
Larry W. Home	Senior Vice President
Robert A. Bender	Vice President
Buddy Perkins	Vice President
Karen Brinson	Vice President
Dana Byrd	Vice President
Peggy Mordah	Vice President
Lloyd F. Rhodes	Vice President
Chad J. Johnson	Vice President
Melanie McCaffree	Vice President
Thomas A. Parnella	Vice President
Michele Reeves	Vice President
Connie Bierman	Vice President
Sherry A. Stroud	Vice President