2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2007 8:00 am Secretary of State **DOCUMENT #828445** 07-10-2007 90006 032 ***150.00 AAA LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 17250 NEWBURGH RD 17250 NEWBURGH RD LIVONIA, MI 48152 LIVONIA, MI 48152 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-0891929 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Delete TITLE ☐ Addition HUFFSTETLER, HAROLD W JR NAME NAME STREET ADDRESS 17250 NEWBURGH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LIVONIA, MI 48152** SRVP TITLE M Delete TITLE Addition ** VP & Chief Actuary VARNEY, LAURA L NAME NAME James T.Lucas STREET ADDRESS 17250 NEWBURGH RD STREET ADDRESS 17250 Newburgh Rd CITY-ST-ZIP LIVONIA, MI 48152 CITY-ST-ZIP Livonia MI 48152 VP ☐ Delete TITLE Change ☐ Addition NAME DOTSON, ROBERT J STREET ADDRESS 17250 NEWBURGH RD STREET ADDRESS CiTY-ST-7iP LIVONIA, MI 48152 CITY-ST-ZIP SVPT TITLE ☐ Delete Change ■ Addition DUBOSE, JOHN W NAME NAME STREET ADDRESS 17250 NEWBURGH RD STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48152 CHY-ST-7IP ☐ Delete Addition NAME BYBEE, JOHN P STREET ADDRESS 17250 NEWBURGH RD STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48152 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

John P. Bybee SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(734) 591-6329

FILED