

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
'ANNUAL' REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morzurn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830579 (9)
1. Corporation Name
ROYAL LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business Mailing Address
P.O. BOX 2165 SOUTHFIELD MI 48037-2165 P.O. BOX 2165 SOUTHFIELD MI 48037-2165

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

3. Date incorporated or Qualified 3a. Date of Last Report
08/01/1973 03/16/1994

4. FEI Number Applied For
13-6150240 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 OF FLORIDA,
CAPITOL BUILDING,
TALAHASSEE 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 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 _____
Signature (typed or printed name of registered agent and title if applicable) (of the Registered Agent (signature required) (typed or printed name))

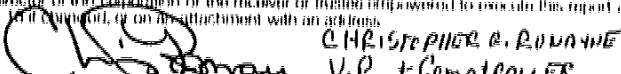
12. OFFICERS AND DIRECTORS

TITLE	COC
NAME	FERGUSON, ROBERT J.
STREET ADDRESS	860 ARDMOOR
CITY- ST- ZIP	BLOOMFIELD HILLS MI
TITLE	PD
NAME	LEE, J. TYLER
STREET ADDRESS	875 POND ISLAND COURT
CITY- ST- ZIP	NORTHVILLE MI
TITLE	TV
NAME	MCCORMICK, JOHN F.
STREET ADDRESS	5176 CORNERS DRIVE
CITY- ST- ZIP	WEST BLOOMFIELD MI
TITLE	V
NAME	CASSADA, CHARLES O., JR.
STREET ADDRESS	2715 HUNTERS HILL ROAD
CITY- ST- ZIP	BLOOMFIELD HILLS MI
TITLE	VD
NAME	NOONAN, JAMES F
STREET ADDRESS	29900 FRANKLIN RD APT 159
CITY- ST- ZIP	SOUTHFIELD MI
TITLE	VSD
NAME	MCGRATH, MICHAEL A.
STREET ADDRESS	7270 KINGSWOOD
CITY- ST- ZIP	BLOOMFIELD HILLS MI -SEE ATTACHED LIST-

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	DELETE - EMPLOYMENT CEASED 10/7/94
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	48167
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	DELETE - EMPLOYMENT CEASED 11/1/94
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	DELETE - EMPLOYMENT CEASED 3/31/94
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	48034
61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	48301

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 191.02, 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 of this report, or on an attachment with an address.

SIGNATURE:  **CHRISTOPHER R. ROUANNE**
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
MARCH 15, 1995
(810)
357-4800

1/23/95

ROYAL LIFE INSURANCE COMPANY OF AMERICA
 LIST OF DIRECTORS AND OFFICERS
 as of 12/31/94

DIRECTORS/OFFICERS	TITLE	APPOINTED ELECTED
David Albert Bourgeois 6738 Wynfaire Lane Charlotte, NC 28210 SS: 303-44-8674 DOB: 11/24/43	Vice President - Marketing Director Vice President-Chief Marketing Officer	2/92 12/94 11/94
Charles Orville Cassada, Jr. 2715 Hunters Hill Road Bloomfield Hills, MI 48304 SS: 564-40-1947 DOB: 3/9/33 Employment Ceased: 3/31/94	Vice President-Comptroller	3/90
Rex Laird Critzer 16221 Woolwine Road Charlotte, NC 28278 SS: 512-48-2158 DOB: 9/10/47	Director Senior Vice President & COO	12/94 11/94
Robert John Ferguson 860 Ardmoor Bloomfield Hills, MI 48301 SS: 366-13-1540 DOB: 4/16/42 Employment Ceased: 10/7/94	Co-Chairman	2/92
James Edward Gibson 1791 Lone Pine Bloomfield Hills, MI 48302 SS: 366-13-1539 DOB: 3/16/45 Employment Ceased: 10/14/94	Director	1/93
James Tyler Lee 875 Pond Island Court Northville, MI 48167 SS: 224-68-7734 DOB: 7/2/51	Co-Chairmen Director President & CEO	2/92 12/94 11/94

<p>Lawrence James Leonardo 778 Grooms Road Rexford, NY 12008 SS: 086-42-1543 DOB: 3/1/48</p>	<p>Vice President - Operations</p>	<p>3/93</p>
<p>John Francis McCormick 5176 Corners Drive West Bloomfield, MI 48033 SS: 288-26-1878 DOB: 2/22/33 Employment Ceased:11/1/94</p>	<p>Vice President & Treasurer</p>	<p>3/90</p>
<p>Michael Anthony McGrath 7270 Kingswood Bloomfield Hills, MI 48301 SS: 377-44-9023 DOB: 10/9/44</p>	<p>Director Senior Vice President, Secretary & General Counsel</p>	<p>3/90 11/94</p>
<p>James Francis Noonan 29900 Franklin road Apt. 159 Southfield, MI 48034 SS: 118-26-9158 DOB: 3/2/36</p>	<p>Director Senior Vice President and CIO</p>	<p>3/90 11/94</p>
<p>Christopher Gerard Ronayne 12177 Wildwing Plymouth, MI 48170 SS: 386-72-6752 DOB: 10/31/57</p>	<p>Vice President & Comptroller</p>	<p>11/94</p>
<p>James Ronald Sopha 36699 Heatherton Farmington, MI 48335 SS: 373-78-6088 DOB: 1/24/62</p>	<p>Director</p>	<p>12/94</p>
<p>Robert Allan Ward 1772 Earlmont Berkley, MI 48072 SS: 375-54-1072 DOB: 3/8/50</p>	<p>Appointed Actuary Vice President</p>	<p>4/93 11/94</p>
<p>John Adam Zelinske 5571 Abington West Bloomfield, MI 48322 SS: 386-58-7017 DOB: 7/21/62</p>	<p>Vice President & Treasurer</p>	<p>11/94</p>

(c: listria)