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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT • 1995



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

DOCUMENT # **830580** (7)
1. Corporation Name
JOHN ALDEN LIFE INSURANCE COMPANY

Principal Place of Business Mailing Address
**7300 CORPORATE CENTER DR.
P.O. BOX 080270
MIAMI FL 33128** **7300 CORPORATE CENTER DR.
P.O. BOX 080270
MIAMI FL 33128**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/01/1973	02/03/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		41-0999752	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 County		30 County		50	
				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**FLORIDA INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name	The-Prentice-Hall-Corporation-System-Inc-
82 Street Address (P.O. Box Number is Not Acceptable)	110-North-Magnolia-Street
83	
84 City	Tallahassee--
85 Zip Code	FL 32304

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 filer of application) (NOTE: Registering Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENBERGER, ROGER L.	2 NAME	
STREET ADDRESS	7300 CORP.CENTER DR.	3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4 CITY - ST - ZIP	
TITLE	CD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, GLENDON E.	22 NAME	
STREET ADDRESS	7300 CORP.CENTER DR.	23 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	24 CITY - ST - ZIP	
TITLE	VS	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARDLOW, ANNE V.	32 NAME	
STREET ADDRESS	7300 CORP.CENTER DR.	33 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	34 CITY - ST - ZIP	
TITLE	VT	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIEL, WILLIAM G.	42 NAME	
STREET ADDRESS	7300 CORP.CENTER DR.	43 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	44 CITY - ST - ZIP	
TITLE	DV	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKINS, WILLIAM S.	52 NAME	
STREET ADDRESS	7300 CORP.CENTER DR.	53 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	54 CITY - ST - ZIP	
TITLE	VD	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, BRUCE L.	62 NAME	
STREET ADDRESS	7300 CORP.CENTER DR.	63 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	64 CITY - ST - ZIP	

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 110.07(3)(b), 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:  **Milford L. Middelstaedt** 305-715-3170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Name)

830580

**Directors and Officers
John Alden Life Insurance Company**

04/10/1995

DIRECTORS:

Glendon Elwood Johnson Chairman of the Board
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Marvin Harry Assofsky Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Bruce Lawrence Caldwell Director
Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Roger Lee Rosenberger Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Scott Lewis Stanton Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Anne Virginia Wardlow Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William Stanley Wilkins Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Lonnie Roach Wright Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

EXECUTIVE OFFICERS:

Glendon Elwood Johnson Chairman & Chief Executive Officer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Roger Lee Rosenberger President & Chief Operating Officer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Bruce Lawrence Caldwell Executive Vice President - Business
Development
Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Michael Page Andersen Sr. Vice President, Assistant General
Counsel & Assistant Secretary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Marvin Harry Assofsky Sr. Vice President & Chief Investment
Officer
Primary : 7300 Corporate Center Drive

830580

Address : Miami, FL 33126

Kerry Dale Clemmons Sr. Vice President - Human Resources & Corporate Development

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Richard Randolph Johnson Special Assistant to the President

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William H Mauk, Jr. Sr. Vice President - John Alden Healthcare Management Division

Primary : 7600 Corporate Center Dr.
Address : Miami, FL 33126

Joseph Paul Radigan, Jr. Sr. Vice President - National Healthcare Division

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Glen Arthur Spence Sr. Vice President - Finance & Accounting

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Scott Lewis Stanton Sr. Vice President & Chief Financial Officer

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William James Tillett Sr. Vice President - ARMS

Primary : 5200 Blue Lagoon Drive
Address : Miami, Florida 33126

Anne Virginia Wardlow Sr. Vice President, General Counsel & Secretary

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William Stanley Wilkins Sr. Vice President - Information Systems

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Lonnie Roach Wright Sr. Vice President - Asset Accumulation Division

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Martin Donald Kowitz Sr. Area Vice President - West

Primary : 1610 Arden Way
Address : Sacramento, CA

George David Shafer Sr. Area Vice President - Northeast

Primary : 2715 Tuller Parkway
Address : Suite 101
Dublin, OH 43017

OFFICERS:

Teri Adolfo Vice President - Managed Care, Western

830580

	Division
Primary : 1610 Arden Way Address : Sacramento, CA	
Syed Asad Ali	Vice President - Regulatory Affairs
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Bruce Ira Altman	Vice President - Planning & Business Development
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Donald W Ayers	Vice President - Real Estate Loan Administration
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Lorraine A Bell	Vice President - Claims & Customer Service
Primary : None given. Address :	
Michael Christopher Brant	Vice President - Planning & Strategic Development
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Norman Bruce	Vice President - Managed Care, Market Development and Business Operations (Southern Division)
Primary : None given. Address :	
Jonathon Bunker	Vice President
Primary : 2920 South Rainbow Blvd. Address : Suite 180 Las Vegas, Nevada 89102	
Ray Howard Casey	Vice President & Regional Manager - Commercial Mortgages
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Eileen Channing	Vice President
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Thomas David Christenson	Vice President
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Philip none Cork	Vice President
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Richard John Cotton	Vice President - Investment Products
Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	
Karen A. DiPalmo	Vice President - Contracting, John Alden Managed Care Group
Primary : 7600 Corporate Center Drive Address : Miami, FL 33126	

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- Paul R Dobbert** Vice President - Processing Services
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Ted Lawrence Dunn** Vice President - Actuary
Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126
- James William Elliott** Vice President - Finance Systems
Primary : 520 Blue Lagoon Drive
Address : Miami, FL 33126
- Paul Henry Fallisi** Vice President - Self Funded Markets
Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126
- Richard David Farrell** Vice President - Actuary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Rosemary Ann Finora** Vice President & Sr. Associate Counsel
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Henry Wellmann Frantz, III** Vice President - Associate Actuary
Primary : 1610 Arden Way
Address : Sacramento, CA
- Judith Broussard Freeman** Vice President - Policy Administration
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Nathan Smith Garrison, Jr.** Vice President - Corporate Services
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Ana Margarita Gilaberte** Vice President & Sr. Associate Counsel
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Gajinderpal Singh Gill** Vice President - Credit Insurance
Division
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Michael Neil Gorlick** Vice President - Financial Institutions
Division
Primary : 4400 Route 95
Address : Freehold, NJ 07726
- Russell Edward Green** Vice President & Chief Underwriter -
Underwriting & Policy Issue
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Michael Edward Halligan** Vice President - Portfolio Management
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Carlyle Raymond Hennen** Vice President - Marketing Support
Services
Primary : 7300 Corporate Center Drive

Address : Miami, FL 33126

Matthew John Boyea

Vice President - Mortgages & Real Estate (Investment)

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Anna Tamara Ilvess-Barber

Vice President - Compliance

Primary : 1610 Arden Way
Address : Suite 175
Sacramento, CA

Robert William Judges

Vice President - Investment Accounting & Controls

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Gary Francis Kadlec

Vice President

Primary : 6751 Commerce Parkway
Address : Dublin, OH 43017

James Isaac Keller

Vice President - Financial Institutions Administration

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

David Scott Kelly

Vice President

Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126

George Nicholas Korean

Vice President & Associate Actuary - Western Division

Primary : 1610 Arden Way
Address : Sacramento, CA

Kathleen A Leonard

Vice President - Assistant Actuary

Primary : None given.
Address :

Robert Tzay-Chung Li

Vice President - Actuarial Analysis

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Dale Nath Litcher

Vice President - Residential Mortgages

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Martha Serna Lopez

Vice President - Portfolio Management

Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Norman K Maes

Vice President - Managed Care, Southern Division

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Judith S. Harber Fox

Vice President & Sr. Associate Counsel

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Linda Louise Marshall

Vice President - Compliance

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

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- David Bradford McCain** Vice President, Assistant General Counsel & Assistant Secretary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Virginia J McHugh** Vice President - Compliance
Primary : None given.
Address :
- Milford Lewis Middelstaedt, Jr.** Vice President, Assistant General Counsel & Assistant Secretary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Carlos Eduardo Miro** Vice President - Processing Services
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Douglas Lee Oppenheimer** Vice President & Sr. Associate Counsel
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Sharon Lynn Padron** Vice President - Compensation & Benefits
Primary : 7235 Corporate Center Drive
Address : Miami, FL 33126
- Carol Irene Page** Vice President - Group Services/Administration
Primary : 1610 Arden Way
Address : Sacramento, CA
- Gary Duane Paulson** Vice President - Human Resources
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- William George Piel** Vice President & Treasurer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Gary Reach** Vice President - Planning & Taxation
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- John Henry Rooney, Jr.** Vice President & Assistant General Counsel
Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126
- Catherine Rowell** Vice President - Corporate Development
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126
- Rosemary L Schaub** Vice President
Primary : None given.
Address :
- Brad Scott** Vice President
Primary : None given.
Address :
- William Walter Sharrett, Jr.** Vice President
Primary : 6751 Commerce Pkwy
Address : Suite 200

Dublin, OH 43017

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William Edward Shisler Vice President & Regional Manager -
Commercial Mortgages
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Robert Baker Shomer Vice President - Sales & Marketing,
Empirion
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Alexander Soria Vice President - HMO Markets
Primary : None given.
Address :

Claudia Bergman Spalding Vice President, Assistant General
Counsel & Assistant Secretary
Primary : 1610 Arden Way
Address : Suite 175
Sacramento, CA 95815

James H Srite Vice President - Associate Actuary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Earl Weldon Starr Vice President & Regional Manager -
Commercial Mortgages
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William Francis Sterling Vice President & Sr. Associate Counsel
Primary : None given.
Address :

Myron Thomas Thomas Vice President - Marketing Support
Services
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Robert Leonard Trinka Vice President - Provider Markets
Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126

Glen Richard Volk Vice President & Assistant Actuary
(Florida)
Primary : 7600 Corporate Center Drive
Address : Miami, FL 33126

Steven Randall Walker Vice President & Sr. Associate Counsel
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Carolyn Lee Webber Vice President - Strategic Planning
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Mark Bird Whiting Vice President, Assistant General
Counsel & Assistant Secretary
Primary : 510 Lake Cook Road
Address : Deerfield, IL 60015

Richard M. Williams Vice President - Individual Life
Division

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Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Donna Mae Wills Vice President - Systems
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Dennis Elwyn Wood Vice President - Credit Insurance
Division
Primary : 510 Lake Cook Road
Address : Deerfield, IL 60015

Steven Hayes Wood Vice President - Mortgage Products
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Catherine Anne Anderson Regional Vice President
Primary : 7.6300 Corporate Center Dr.
Address : Miami, FL 33126

Julie A Anderson Regional Vice President - Central
Primary : None given.
Address :

Cynthia Bennett Regional Vice President - Western
Primary : 1005 Main Street
Address : Boise, ID 83702

William R. Dunn Regional Vice President - Sales
Primary : None given.
Address :

Charles R Finger Regional Vice President
Primary : None given.
Address :

William A Kennedy Regional Vice President - Eastern
Primary : None given.
Address :

Leo Armenio Maes, Jr. Regional Vice President - Western
Primary : 8222 South 48th Strrt
Address : Phoenix, AZ 85077

Terence McGlynn Regional Vice President - Sales
Primary : None given.
Address :

Deidre Anne Weber Regional Vice President - Southeastern
Primary : 5406 Chiltern Hills
Address : Charlotte, NC 28215

James Garrison Assistant Vice President
Primary : None given.
Address :

Terri Godfrey-Doyle Assistant Vice President
Primary : None given.
Address :

Linda Lewis Martinez Assistant Vice President - Marketing
Support
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

