

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **830580** (7)

1. Corporation Name
JOHN ALDEN LIFE INSURANCE COMPANY



Principal Place of Business: **7300 CORPORATE CENTER DR. P.O. BOX 020270 MIAMI FL 33126**
Mailing Address: **7300 CORPORATE CENTER DR. P.O. BOX 020270 MIAMI FL 33126**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/01/1973	3a. Date of Last Report 04/19/1995
21	22	26	27	4. FEI Number 41-0999752	Applied For Not Applicable
22		27		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24		29		8. 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				10. Name and Address of New Registered Agent			
FLORIDA INSURANCE COMMISSIONER STATE CAPITOL TALLAHASSEE FL 32304				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROSENBERGER, ROGER L.		1.2 NAME		
STREET ADDRESS	7300 CORP.CENTER DR.		1.3 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> DELETE	2.1 TITLE	CDP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, GLENDON E.		2.2 NAME		
STREET ADDRESS	7300 CORP.CENTER DR.		2.3 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> DELETE	3.1 TITLE	VS D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARDLOW, ANNE V.		3.2 NAME		
STREET ADDRESS	7300 CORP.CENTER DR.		3.3 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL		3.4 CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PIEL, WILLIAM G.		4.2 NAME		
STREET ADDRESS	7300 CORP.CENTER DR.		4.3 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL		4.4 CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILKINS, WILLIAM S.		5.2 NAME		
STREET ADDRESS	7300 CORP.CENTER DR.		5.3 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL		5.4 CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CALDWELL, BRUCE L.		6.2 NAME		
STREET ADDRESS	7300 CORP.CENTER DR.		6.3 STREET ADDRESS	Scott L. Stanton	
CITY, ST, ZIP	MIAMI FL		6.4 CITY-ST-ZIP	7300 Corporate Center Drive, Miami, Florida	

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 119.07(3)(k), 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: *Anne V. Wardlow* Date: **2/22/96** Daytime Phone #: **305-715-3178**

CR2E034 (12/95)

01/29/1996

Directors and Officers
John Alden Life Insurance Company

DIRECTORS:

Glendon Elwood Johnson Effective : 02/01/1985	Chairman of the Board First Elected: 02/01/1985
Marvin Harry Assofsky Effective : 12/22/1994	Director First Elected: 02/01/1985
Scott Lewis Stanton Effective : 12/22/1994	Director First Elected: 12/22/1994
Anne Virginia Wardlow Effective : 06/23/1994	Director First Elected: 06/23/1994
William Stanley Wilkins Effective : 12/22/1994	Director First Elected: 12/22/1994
Lonnie Roach Wright Effective : 06/23/1994	Director First Elected: 06/23/1994

OFFICERS:

Glendon Elwood Johnson Effective : 05/17/1995	Chairman, President & Chief Executive Officer First Elected: 05/17/1995
Michael Page Andersen Effective : 05/31/1994	Sr. Vice President, Assistant General Counsel & Assistant Secretary First Elected: 05/31/1994
Marvin Harry Assofsky Effective : 12/29/1994	Sr. Vice President & Chief Investment Officer First Elected: 12/29/1994
Kerry Dale Clemmons Effective : 12/29/1994	Sr. Vice President - Human Resources & Corporate Development First Elected: 12/29/1994
Gary Francis Kadlec Effective : 06/08/1995	Sr. Vice President - Group Sales & Marketing and Chief Marketing Officer First Elected: 06/08/1995
William Harold Mauk, Jr. Effective : 12/29/1994	Sr. Vice President - John Alden Healthcare Management Division First Elected: 12/29/1994
Joseph Paul Radigan, Jr. Effective : 12/29/1994	Sr. Vice President - National Healthcare Division First Elected: 12/29/1994
Mark Alfred Schoder Effective : 09/11/1995	Sr. Vice President - Business Development & Communications First Elected: 10/06/1995
Glen Arthur Spence	Sr. Vice President - Finance & Accounting

Effective : 12/29/1994	First Elected: 12/29/1994
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Effective : 12/29/1994	First Elected: 12/29/1994
William James Tillett	Sr. Vice President - ARMS
Effective : 12/29/1994	First Elected: 12/29/1994
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Effective : 12/29/1994	First Elected: 12/29/1994
William Stanley Wilkins	Sr. Vice President - John Alden Systems
Effective : 12/29/1994	First Elected: 12/29/1994
Lonnie Roach Wright	Sr. Vice President - Asset Accumulation Division
Effective : 12/29/1994	First Elected: 12/29/1994
Teri Adolfo	Vice President - Managed Care
Effective : 01/26/1993	First Elected: 01/26/1995
Bruce Ira Altman	Vice President - Planning & Business Development
Effective : 12/29/1994	First Elected: 12/29/1994
Donald W Ayers	Vice President - Real Estate Loan Administration
Effective : 01/06/1995	First Elected: 01/06/1995
Michael Christopher Brant	Vice President - Planning & Strategic Development
Effective : 01/30/1995	First Elected: 01/30/1995
Norman MacDonald Bruce	Vice President - Managed Care, Market Development and Business Operations
Effective : 01/30/1995	First Elected: 01/30/1995
Jonathon Bunker	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
Ray Howard Casey	Vice President & Regional Manager - Commercial Mortgages
Effective : 01/30/1995	First Elected: 01/30/1995
Eileen C. Channing	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
John N Chapman	Vice President - Client Services
Effective : 08/30/1991	First Elected: 06/07/1995
Thomas David Christenson	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
Philip none Cork	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
Richard John Cotton	Vice President - Investment Products
Effective : 01/30/1995	First Elected: 01/30/1995
Karen A. DiPalmo	Vice President - Contracting, John Alden Managed Care Group
Effective : 01/30/1995	First Elected: 01/30/1995

Janet Diven Effective : 04/11/1994	Vice President - Western Service Center First Elected: 04/11/1994
Paul R Dobbert Effective : 01/30/1995	Vice President - Processing Services First Elected: 01/30/1995
Ted Lawrence Dunn Effective : 06/22/1995	Vice President - International First Elected: 06/22/1995
James William Elliott Effective : 01/30/1995	Vice President - Finance Systems First Elected: 01/30/1995
Paul Henry Fallisi Effective : 01/30/1995	Vice President - Self Funded Markets First Elected: 01/30/1995
Richard David Farrell Effective : 01/30/1995	Vice President - Actuary First Elected: 01/30/1995
Rosemary Ann Finora Effective : 01/30/1995	Vice President & Sr. Associate Counsel First Elected: 01/30/1995
Judith Broussard Freeman Effective : 01/30/1995	Vice President - Policy Administration First Elected: 01/30/1995
Ana Margarita Gilaberte Effective : 06/23/1994	Vice President & Sr. Associate Counsel First Elected: 06/23/1994
Edmund M Goodhue Effective : 03/20/1995	Vice President - Business Development First Elected: 06/07/1995
Glenn Hanse Hall Effective : 05/15/1995	Vice President - Administration First Elected: 06/07/1995
Michael Edward Halligan Effective : 01/09/1995	Vice President - Portfolio Management First Elected: 01/09/1995
Lynne L Hereth Effective : 06/16/1995	Vice President - JASCO Finance & Corporate Services First Elected: 07/27/1995
Anthony John Houghton Effective : 09/11/1995	Vice President & Chief Actuary First Elected: 10/06/1995
Matthew John Hoysa Effective : 01/09/1995	Vice President - Mortgages & Real Estate (Investment) First Elected: 01/09/1995
Stephen G Jepson Effective : 12/19/1994	Vice President - Marketing & Business Development First Elected: 06/07/1995
Robert William Judges Effective : 01/09/1995	Vice President - Investment Accounting & Controls First Elected: 01/09/1995
James Isaac Keller Effective : 01/09/1995	Vice President - Financial Institutions Administration First Elected: 01/09/1995
David Scott Kelley Effective : 01/09/1995	Vice President First Elected: 01/09/1995
George Nicholas Korean	Vice President & Associate Actuary -

	Western Division
Effective : 01/09/1995	First Elected: 01/09/1995
Kathleen A Leonard	Vice President - Product Development
Effective : 09/01/1995	First Elected: 08/26/1994
Robert Tzay-Chung Li	Vice President - Actuarial Analysis
Effective : 01/09/1995	First Elected: 01/09/1995
Dale Nath Litcher	Vice President - Residential Mortgages
Effective : 01/09/1995	First Elected: 01/09/1995
Martha Serna Lopez	Vice President - Portfolio Management
Effective : 01/09/1995	First Elected: 01/09/1995
Norman K Maes	Vice President - Managed Care
Effective : 01/09/1995	First Elected: 01/09/1995
Judith S. Marber Fox	Vice President & Sr. Associate Counsel
Effective : 01/09/1995	First Elected: 01/09/1995
Linda Louise Marshall	Vice President - Compliance
Effective : 01/09/1995	First Elected: 01/09/1995
David Bradford McCain	Vice President, Assistant General Counsel & Assistant Secretary
Effective : 01/09/1995	First Elected: 01/09/1995
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
Effective : 01/09/1995	First Elected: 01/09/1995
Carlos Eduardo Miro	Vice President - Processing Services
Effective : 01/09/1995	First Elected: 01/09/1995
Douglas Lee Oppenheimer	Vice President & Sr. Associate Counsel
Effective : 01/09/1995	First Elected: 01/09/1995
Sharon Lynn Padron	Vice President - Compensation & Benefits
Effective : 01/09/1995	First Elected: 01/09/1995
Gary Duane Paulson	Vice President - Human Resources
Effective : 01/09/1995	First Elected: 01/09/1995
William George Piel	Vice President & Treasurer
Effective : 01/09/1995	First Elected: 01/09/1995
Gary Michael Reach	Vice President - Planning & Taxation
Effective : 03/20/1995	First Elected: 03/20/1995
John Henry Rooney, Jr.	Vice President & Assistant General Counsel
Effective : 01/09/1995	First Elected: 01/09/1995
Rosemary L Schaub	Vice President
Effective : 01/09/1995	First Elected: 01/09/1995
Shelia Schulz	Vice President - Corporate Services
Effective : 06/13/1995	First Elected: 06/13/1995
William Walter Sharrett, Jr.	Vice President
Effective : 01/09/1995	First Elected: 01/09/1995

William Edward Shisler	Vice President & Regional Manager - Commercial Mortgages
Effective : 01/09/1995	First Elected: 01/09/1995
James H Srite	Vice President & Group Actuary
Effective : 06/22/1995	First Elected: 06/22/1995
Earl Weldon Starr	Vice President & Regional Manager - Commercial Mortgages
Effective : 01/09/1995	First Elected: 01/09/1995
William Francis Sterling	Vice President & Sr. Associate Counsel
Effective : 04/01/1995	First Elected: 04/03/1995
Myron Milton Thomas	Vice President - Marketing Support Services
Effective : 01/09/1995	First Elected: 01/09/1995
Glen Richard Volk	Vice President & Assistant Actuary
Effective : 01/09/1995	First Elected: 01/09/1995
Steven Randall Walker	Vice President - Corporate & External Affairs
Effective : 10/06/1995	First Elected: 10/06/1995
Carolyn Lee Webber	Vice President - Strategic Planning
Effective : 01/09/1995	First Elected: 01/09/1995
Mark Bird Whiting	Vice President, Assistant General Counsel & Assistant Secretary
Effective : 01/09/1995	First Elected: 01/09/1995
Richard M. Williams	Vice President - Individual Life Division
Effective : 01/09/1995	First Elected: 01/09/1995
Dennis Elwyn Wood	Vice President - Credit Insurance Division
Effective : 01/09/1995	First Elected: 01/09/1995
Steven Hayes Wood	Vice President - Mortgage Products
Effective : 01/09/1995	First Elected: 01/09/1995
Frank A Zomerfeld	Vice President, Sr. Associate Counsel & Assistant Secretary
Effective : 12/15/1995	First Elected: 12/15/1995
Catherine Anne Anderson	Regional Vice President
Effective : 12/29/1994	First Elected: 12/29/1994
Julie A. Anderson	Regional Vice President - Central
Effective : 12/29/1994	First Elected: 12/29/1994
Cynthia Bennett	Regional Vice President - Western
Effective : 12/29/1994	First Elected: 12/29/1994
Billy R. Dunn	Regional Vice President - Sales
Effective : 01/01/1995	First Elected: 01/25/1995
Charles R Finger	Regional Vice President
Effective : 12/29/1994	First Elected: 12/29/1994
William A Kennedy	Regional Vice President - Eastern
Effective : 12/29/1994	First Elected: 12/29/1994

Leo Armenio Maes, Jr. Effective : 12/29/1994	Regional Vice President - Western First Elected: 12/29/1994
Terence G. McGlynn Effective : 01/27/1995	Regional Vice President - Sales First Elected: 01/27/1995
Carol Irene Page Effective : 06/22/1995	Regional Vice President First Elected: 06/22/1995
Deidre Anne Weber Effective : 12/29/1994	Regional Vice President - Southeastern First Elected: 12/29/1994
Joseph A Campanaro Effective : 04/21/1986	Assistant Vice President - Financial Planning First Elected: 06/07/1995
James Robert Garrison Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Terri Godfrey-Doyle Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Patrick J McHugh Effective : 01/01/1995	Assistant Vice President - Corporate Services First Elected: 06/22/1995
Barrie Hitt Ruland Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Marian Moorman Smith Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Meg Jeanine Taylor Effective : 01/27/1995	Assistant Vice President - Individual Compliance Manager First Elected: 01/27/1995
Christina Mary Wells Effective : 01/01/1995	Assistant Vice President - Corporate Communications First Elected: 04/25/1995
David Simon Effective : 08/30/1993	Assistant Vice President First Elected: 06/23/1994