

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

*Pg 1983*

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE Sandra B. McTham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 836005 (9)**

1. Corporation Name  
**VISTA LIFE INSURANCE COMPANY**



Principal Place of Business <b>PO BOX 6044                  DEARBORN MI 48121                  US</b>	Mailing Address <b>PO. BOX 6044                  DEARBOR MI 48121                  US</b>
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3. Date Incorporated or Qualified <b>03/23/1976</b>	3a. Date of Last Report <b>04/05/1995</b>
4. FEI Number <b>38-2044243</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER  
 CAPITOL BLDG.  
 TALLAHASSEE 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
<b>FL</b> 85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 \_\_\_\_\_  
Signature typed or printed name of registered agent and street address (if not registered agent, signature required after registration)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, H D</b>	1.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN MI</b>	1.4 CITY-ST-ZIP	
TITLE	<b>CD</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ODOM, WILLIAM E.</b>	2.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN MI</b>	2.4 CITY-ST-ZIP	<b>President Peter P. Trapp The American Road Dearborn, MI 48121</b>
TITLE	<b>T</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>STAEHLIN, W O</b>	3.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN MI</b>	3.4 CITY-ST-ZIP	<b>Treasurer John P. Burkhard The American Road Dearborn, MI 48121</b>
TITLE	<b>EV</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COATES, K J</b>	4.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN MI</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'REAR, MICHAEL R</b>	5.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN MI</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROGOFF, CAROL V</b>	6.2 NAME	
STREET ADDRESS	<b>THE AMERICAN RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN MI</b>	6.4 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 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: *Carol V. Rogoff*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Carol V. Rogoff**  
 Assistant Secretary  
 4/16/96 (313) 248-8078  
Date Date of Filing

CR2E034 (12/95)

**VISTA LIFE INSURANCE COMPANY**P.O. BOX 6044 - LEGAL OFFICE  
DEARBORN, MI 48121-8044

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>DIRECTORS</b>			
DIRECTOR	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JOHN G. CLISSOLD 089-68-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	PETER P. TRAPP 397-44-3187	5040 HEATHER DRIVE #109 FAIRLANE MEADOWS DEARBORN, MI 48121	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	DAVID J. WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
<b>OFFICERS</b>			
CHAIRMAN OF THE BOARD	DAVID J. WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	PETER P. TRAPP 397-44-3187	5040 HEATHER DRIVE #109 FAIRLANE MEADOWS DEARBORN, MI 48121	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT	LEO C. LARKIN 346-30-9768	2969 ORCHARD PLACE ORCHARD LAKE, MI 48324	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	BRADLEY S. WILCOSH 376-54-7055	5570 ORMOND ROAD DAVISBURG, MI 48019	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD 376-34-4658	20136 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TREASURER	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	GARRY B. NELSON 345-44-0412	28503 GREEN WILLOW FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'REAR 532-42-0749	4850 WHITMAN CIRCLE N. ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	DENNIS E. ROSS 354-46-4476	5653 SHADOW LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH 313-44-2768	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD 269-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121

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**VISTA LIFE INSURANCE COMPANY**

P.O. BOX 6044 - LEGAL OFFICE  
DEARBORN, MI 48121-6044

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>OFFICERS (CON'T)</b>			
ASSISTANT SECRETARY	STEVEN F. GANTNER 307-42-3325	16489 EDGEWOOD LIVONIA, MI 48154	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS W. PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL V. ROGOFF 386-48-4428	4482 GOLFVIEW DRIVE BRIGHTON, MI 48116	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR. 307-40-8293	30594 FOX CLUB DRIVE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS 362-48-9289	44555 MIDWAY DRIVE NOVI, MI 48050	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER 384-46-3445	881 POND ISLAND DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ 386-42-4747	47558 NORTH SHORE DRIVE BELLEVILLE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN 370-50-6608	1019 BISHOP GROSSE POINTE PK., MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	RICHARD O. STALEY 376-44-0925	2755 SCOTTWOOD PLACE BRIGHTON, MI 48116	THE AMERICAN ROAD DEARBORN, MI 48121