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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 837318 (5)

1. Corporation Name
CENTURION LIFE INSURANCE COMPANY

Principal Place of Business
206 8TH ST
DES MOINES IA 50309

Mailing Address
206 8TH ST
DES MOINES IA 50309-3805



3. Date Incorporated or Qualified 11/03/1976
3a. Date of Last Report 03/05/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number 42-0813782
Applied For 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

10. Name and Address of New Registered Agent

DRUMHELLER, J F
250 INTERNATIONAL PKWY
SUITE 146
HEATHROW FL 32746

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	☐ DELETE
NAME	MERRITT, RONALD R	
STREET ADDRESS	206 8TH ST	
CITY - ST - ZIP	DES MOINES IA	
TITLE	SVD	☐ DELETE
NAME	McFARLAND, PATRICIA J	
STREET ADDRESS	206 EIGHTH STREET	
CITY - ST - ZIP	DES MOINES IA	
TITLE	TVD	☐ DELETE
NAME	YOUNG, DENNIS	
STREET ADDRESS	206 8TH ST	
CITY - ST - ZIP	DES MOINES IA	
TITLE	VD	☒ DELETE
NAME	BETTLE, ROBERT	
STREET ADDRESS	206 8TH ST	
CITY - ST - ZIP	DES MOINES IA	
TITLE	VP	☐ DELETE
NAME	WOOD, DAVID	
STREET ADDRESS	206 8TH ST	
CITY - ST - ZIP	DES MOINES IA	
TITLE	DV	☐ DELETE
NAME	FREELAND, JOHN C.	
STREET ADDRESS	206 8TH STREET	
CITY - ST - ZIP	DES MOINES IA	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	V / D
4.3 STREET ADDRESS	Eric T. Torkelson
4.4 CITY - ST - ZIP	206 Eighth Street Des Moines IA
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	P / D
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: *Ronald R. Merritt* Ronald R. Merritt 2/26/97 515 243-2131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Centurion Life Insurance Company

**Vice President /Director
Ronald R. Merritt
206 Eighth Street
Des Moines, IA 50309**

**Vice President /Director
Eric T. Torkelson
206 Eighth Street
Des Moines, IA 50309**

**Secretary/Vice President /Director
Patricia J. McFarland
206 Eighth Street
Des Moines, IA 50309**

**Vice President /Director
Jeffrey D. Cash
206 Eighth Street
Des Moines, IA 50309**

**Treasurer/Vice President /Director
Dennis E. Young
206 Eighth Street
Des Moines, IA 50309**

**Vice President /Director
James R. Berens
206 Eighth Street
Des Moines, IA 50309**

**President /Director
David C. Wood
206 Eighth Street
Des Moines, IA 50309**

**Director
Dennis J. Johnson
206 Eighth Street
Des Moines, IA 50309**

**Vice President /Director
John C. Freeland
206 Eighth Street
Des Moines, IA 50309**