

2-27-98 B 2600 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/03/1976	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 client applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☐ Change ☐ Addition
NAME	MERRITT, RONALD R	1.2 NAME	
STREET ADDRESS	206 8TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	1.4 CITY-ST-ZIP	
TITLE	SVD	2.1 TITLE	☐ Change ☐ Addition
NAME	MCFARLAND, PATRICIA J	2.2 NAME	
STREET ADDRESS	206 EIGHTH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	2.4 CITY-ST-ZIP	
TITLE	TYD	3.1 TITLE	☐ Change ☐ Addition
NAME	YOUNG, DENNIS	3.2 NAME	
STREET ADDRESS	206 8TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	TORKELSON, ERIC T	4.2 NAME	
STREET ADDRESS	206 8TH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	☐ Change ☐ Addition
NAME	WOOD, DAVID	5.2 NAME	
STREET ADDRESS	206 8TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	5.4 CITY-ST-ZIP	
TITLE	DV	6.1 TITLE	☐ Change ☐ Addition
NAME	FREELAND, JOHN C.	6.2 NAME	
STREET ADDRESS	206 8TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

RRM

February 16, 1998 557-7270

(515)

CP2E034 (10/97)

Centurion Life Insurance Company

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

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

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

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

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

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

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

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

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