

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90020 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 837318					
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		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 11/03/1976	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 42-0813782	
City & State 23		City & State 28		Applied For ☐ Not Applicable	
Zip 24		Zip 29		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Country 25		Country 30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
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	TORKELSON, ERIC T				
STREET ADDRESS	206 8TH ST				
CITY-ST-ZIP	DES MOINES IA				
TITLE	PD	☐ 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				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
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 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, with all other like empowered.

SIGNATURE: *Ronald R. Merritt* Ronald R. Merritt 4/7/99 515/557=7270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0549216

Centurion Life Insurance Company

475755-90020-18
837318

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