


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

FILED
Mar 03 1998 8:00am
Secretary of State

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

DOCUMENT # 837450 (6)

1. Corporation Name
MEDCO CONTAINMENT LIFE INSURANCE COMPANY



Principal Place of Business 5073 RITTER ROAD MECHANICSBURG PA 17055 US	Mailing Address ATTN: DANIEL W. WALDEN, VICE PRESIDENT 100 SUMMIT AVENUE MONTVALE NJ 07645
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24	29
25	30

3. Date Incorporated or Qualified
12/02/1976

4. FEI Number
42-1425239

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

9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
 CAPITOL BUILDING
 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 **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	
TITLE	DVAS <input type="checkbox"/> DELETE
NAME	WALDEN, DANIEL C
STREET ADDRESS	100 SUMMIT AVE
CITY-ST-ZIP	MONTVALE NJ
TITLE	DP <input type="checkbox"/> DELETE
NAME	LOFBERG, PER G
STREET ADDRESS	100 SUMMIT AVE
CITY-ST-ZIP	MONTVALE NJ
TITLE	DVT <input type="checkbox"/> DELETE
NAME	WALSH, LEO JR M
STREET ADDRESS	100 SUMMIT AVE
CITY-ST-ZIP	MONTVALE NJ
TITLE	DSV <input type="checkbox"/> DELETE
NAME	KANTER, CARL
STREET ADDRESS	100 SUMMIT AVE
CITY-ST-ZIP	MONTVALE NJ
TITLE	DV <input type="checkbox"/> DELETE
NAME	SCHISANI RANTA, BARBARA
STREET ADDRESS	100 SUMMIT AVE
CITY-ST-ZIP	MONTVALE NJ
TITLE	D <input type="checkbox"/> DELETE
NAME	JONES, ROGER
STREET ADDRESS	100 SUMMIT AVE
CITY-ST-ZIP	MONTVALE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Reed, JoAnn
1.3 STREET ADDRESS	100 Summit Avenue
1.4 CITY-ST-ZIP	Montvale, NJ 07645
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: _____ (Leo M. Walsh, Jr., VP & Treas. 3/17/98 (201) 250-5000)

CR2E034 (10/97)