

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 838805 (0)

1. Corporation Name

AMERICAN CHAMBERS LIFE INSURANCE COMPANY

Principal Place of Business

1805 HIGH POINT DRIVE
NAPERVILLE IL 60563

Mailing Address

1805 HIGH POINT DRIVE
NAPERVILLE IL 60563

FILED
May 01, 1996 08:00 AM
Secretary of State



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/20/1977

3a. Date of Last Report

04/26/1995

4. FET Number

34-1184218

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

10. Name and Address of New Registered Agent

THOMAS GALLAGHER, STATE OF FLORIDA
INSURANCE COMMISSIONER
200 EAST GAINES ST. - LARSON BUILDING
TALLAHASSEE FL 32399

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 below signature (do not sign in block letters)

Typed Name of Agent (do not sign in block letters)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
P	MATHIAS, RICHARD L	1805 HIGH POINT DRIVE	NAPERVILLE IL	
VS	BORLAND, WILLIAM K.	1805 HIGH POINT DR.	NAPERVILLE IL	☐ DELETE
D	BYRD, THERESA L.	1805 HIGH POINT DRIVE	NAPERVILLE IL 60563	☐ DELETE
D	STEWART, DEBRA J.	1805 HIGH POINT DRIVE	NAPERVILLE IL 60563	☐ DELETE
VT	RYBAK, MICHAEL L.	1805 HIGH POINT DR	NAPERVILLE IL	☐ DELETE
VA	BRADLEY, BRUCE A.	1805 HIGH POINT DR.	NAPERVILLE IL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition
P	Jeremiah Marsh	1805 High Point Drive	Naperville IL 60563	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Rybak

04/17/96

(708) 505-3100

CR2E034 (12/95)