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Jan 26 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 # **844128** (9)

1. Corporation Name

AURORA NATIONAL LIFE ASSURANCE COMPANY

Principal Place of Business

2525 COLORADO AVENUE
SANTA MONICA CA 90404
US

Mailing Address

P.O. BOX 6090
INGLEWOOD CA 90312-6090
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1979

4. FEI Number

95-4441930

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SOUZA, PETER F
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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.

N/A

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
NAME

PCEO
PARKS, MICHAEL K.
2525 COLORADO AVENUE
SANTA MONICA CA 90404

☐ DELETE

TITLE
NAME

CFO
TURNER, STEVEN W.
2525 COLORADO AVENUE
SANTA MONICA CA 90404

☐ DELETE

TITLE
NAME

SVAS
SCHWARTZ, DENNIS M.
2525 COLORADO AVENUE
SANTA MONICA CA 90404

☐ DELETE

TITLE
NAME

V
SCHILD, KENNETH R.
2525 COLORADO AVENUE
SANTA MONICA CA 90404

☐ DELETE

TITLE
NAME

SEE ATTACHED LIST

☐ DELETE

TITLE
NAME

STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME

P/CEO/CIO

☒ Change ☐ Addition

1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME

☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME

☐ Change ☐ Addition

3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME

☐ Change ☐ Addition

4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME

☐ Change ☐ Addition

5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME

☐ Change ☐ Addition

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 as an attachment with an address.

SIGNATURE:

Kenneth R. Schild, Jr. General Counsel 1/14/98 310/264-3680

CR2E034 (10/97)

Florida Department of State
1997 Profit Corporation Annual Report
Continuation of 12 and 13

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	ATTAL, BERNARD			NAME			
STREET	38 HICKS ST			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	BROOKLYN NY 11201			CITY-ST-ZIP			
TITLE	D	☐ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	BARBIZET-DUSSART, PATRICIA M.			NAME			
STREET	5 BO DE LATOUR MAUBOURG			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	PARIS, FRANCE 75007			CITY-ST-ZIP			
TITLE	D	☐ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	DAMERVAL, JEAN-CLAUDE			NAME			
STREET	9, RUE MARGUERITE			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	PARIS FRANCE 75017			CITY-ST-ZIP			
TITLE	D	☒ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	DUMMER, ARTHUR O.			NAME			
STREET	955 E. PIONEER ROAD			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	DRAPER UT 84020			CITY-ST-ZIP			
TITLE	D	☐ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	ERULIN, GILLES M.			NAME			
STREET	5 BO DE LATOUR MAUBOURG			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	PARIS FRANCE 75007			CITY-ST-ZIP			
TITLE	D	☐ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	GAMSIN, MARC H.			NAME			
STREET	1 SUNAMERICA CENTER			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA 90067			CITY-ST-ZIP			
TITLE	S	☐ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	HARTIGAN, JOHN F.			NAME			
STREET	300 SOUTH GRAND AVENUE #2200			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA 90071			CITY-ST-ZIP			
TITLE	D	☐ DELETE		TITLE		☐ CHANGE ☐ ADDITION	
NAME	ROWAN, JAMES W.			NAME			
STREET	1 SUNAMERICA CENTER			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA 90067			CITY-ST-ZIP			

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12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN III, JOHN J 5 BD DE LATOUR MAUBOURG PARIS FRANCE 75007	☐ DELETE		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERO, DEBORAH ANN 1 SUMAMERICA CENTER LOS ANGELES CA 90067	☐ CHANGE ☐ ADDITION	
☐ DELETE				☐ CHANGE ☒ ADDITION			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WINTROB, JAY S 1 SUMAMERICA CENTER LOS ANGELES CA 90067	☒ DELETE		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION	
☐ DELETE				☐ CHANGE ☐ ADDITION			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODS, JAMES, R. ONE EMBARCADERO CENTER, STE 400 SAN FRANCISCO CA 94111	☐ DELETE		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION	
☐ DELETE				☐ CHANGE ☐ ADDITION			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABRAHAM, MARK, P. 2525 COLORADO AVENUE SANTA MONICA CA 90404	☐ DELETE		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION	
☒ DELETE				☐ CHANGE ☐ ADDITION			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BEAGLE, ELIZABETH M. 2525 COLORADO AVENUE SANTA MONICA CA 90404	☒ DELETE		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION	
☐ DELETE				☐ CHANGE ☐ ADDITION			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/C BERBERIAN, ROUPEN 2525 COLORADO AVENUE SANTA MONICA CA 90404	☐ DELETE		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION	
☐ DELETE				☐ CHANGE ☐ ADDITION			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOSS, MARIANNE 2525 COLORADO AVENUE SANTA MONICA CA 90404	☐ DELETE		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ CHANGE ☐ ADDITION	
☐ DELETE				☐ CHANGE ☐ ADDITION			

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TITLE	V	☐ DELETE		TITLE		☐ CHANGE	☐ ADDITION
NAME	DRACHO, DIANE			NAME			
STREET	2525 COLORADO AVENUE			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	SANTA MONICA CA 90404			CITY-ST-ZIP			
TITLE	SVP	☐ DELETE		TITLE		☐ CHANGE	☐ ADDITION
NAME	FRANKEL, FRANKEL A.			NAME			
STREET	2525 COLORADO AVENUE			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	SANTA MONICA 90404			CITY-ST-ZIP			
TITLE	SVP	☒ DELETE		TITLE		☐ CHANGE	☐ ADDITION
NAME	ROMIG, THOMAS A.			NAME			
STREET	2525 COLORADO AVENUE			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	SANTA MONICA CA 90404			CITY-ST-ZIP			
TITLE	V	☐ DELETE		TITLE		☐ CHANGE	☐ ADDITION
NAME	TIMMONS, MARY			NAME			
STREET	2525 COLORADO AVENUE			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	SANTA MONICA CA 90404			CITY-ST-ZIP			
TITLE	V	☐ DELETE		TITLE		☐ CHANGE	☐ ADDITION
NAME	VEACH, JAMES J.			NAME			
STREET	2525 COLORADO AVENUE			STREET			
ADDRESS				ADDRESS			
CITY-ST-ZIP	SANTA MONICA CA 90404			CITY-ST-ZIP			
TITLE		☐ DELETE		TITLE	V	☐ CHANGE	☒ ADDITION
NAME				NAME	MCGRATH, TODD		
STREET				STREET	2525 COLORADO AVENUE		
ADDRESS				ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP	SANTA MONICA CA 90404		

LEGEND:

C - CONTROLLER; CIO - CHIEF INVESTMENT OFFICER; CEO - CHIEF EXECUTIVE OFFICER; D - DIRECTOR; V - VICE PRESIDENT;
S - SECRETARY; SVP - SENIOR VICE PRESIDENT