SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

FILED
Aug 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **844457** **(2)**

1. Corporation Name
GREAT SOUTHERN LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
500 NORTH AKARD #1114 P O BOX 2699 DALLAS TX 75221	500 NORTH AKARD #1114 P O BOX 2699 DALLAS TX 75221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/26/1979
3a. Date of Last Report: 03/05/1996

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

4. FEI Number: 74-2058261 ☐ 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

INSURANCE COMMISSIONER
THE CAPITAL BLDG.
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MULLER, GARY L.		1.2 NAME		
STREET ADDRESS	300 WEST 11TH STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO		1.4 CITY-ST-ZIP		
TITLE	DC	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MERRIMAN, MICHAEL A.		2.2 NAME		
STREET ADDRESS	300 WEST 11TH STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO		2.4 CITY-ST-ZIP		
TITLE	SVP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	KINNAIRD, DONNA H		3.2 NAME		
STREET ADDRESS	300 WEST 11TH STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO		3.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	JENKINS, GARY E		4.2 NAME		
STREET ADDRESS	300 WEST 11TH STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO		4.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	JUNEAU, RICHARD J.		5.2 NAME		
STREET ADDRESS	300 W 11TH ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME	800002255788	
STREET ADDRESS			6.3 STREET ADDRESS	-08/04/97--01002--018	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***550.00	

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CR2E034 (4/97)

14. I do 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: [illegible] 1/26/97