

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **846539**

1. Corporation Name

**CAPITOL BANKERS LIFE INSURANCE COMPANY**

Principal Place of Business

**200 BLOOR STREET EAST  
TORONTO ON M4W1E  
US**

Mailing Address

**P.O. BOX 600  
BUFFALO NY 14201-0600  
US**

**FILED**  
**Aug 17, 1999 8:00 am**  
**Secretary of State**

08-17-1999 90012 030 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/22/1980**

4. FEI Number

**41-0880965**

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 the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

**21 969 High Ridge Road**

Suite, Apt. #, etc.

**22**

City & State

**23 Stamford, CT**

Zip

**24 06905**

Country

**25 USA**

2a. Mailing Address

**26 969 High Ridge Road**

Suite, Apt. #, etc.

**27**

City & State

**28 Stamford, CT**

Zip

**29 06905**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301**

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 **VS** ☒ DELETE

NAME **ROSEN, STEPHEN L**  
STREET ADDRESS **200 BLOOR STREET EAST**  
CITY-ST-ZIP **TORONTO ON**

TITLE **PCEO** ☒ DELETE

NAME **RATZEL, JOHN L**  
STREET ADDRESS **810 MORNINGSIDE LANE**  
CITY-ST-ZIP **ELM GROVE WI 53122**

TITLE **D** ☒ DELETE

NAME **HUTCHISON, PETER S.**  
STREET ADDRESS **63 RUMSEY RD.**  
CITY-ST-ZIP **TORONTO ONTARIO**

TITLE **VT** ☒ DELETE

NAME **OSTLER, JOHN R**  
STREET ADDRESS **200 BLOOR STREET EAST**  
CITY-ST-ZIP **TORONTO ON**

TITLE **VA** ☒ DELETE

NAME **VRYSEN, JOHN G**  
STREET ADDRESS **200 BLOOR STREET EAST**  
CITY-ST-ZIP **TORONTO ON M4W 1**

TITLE **D** ☐ DELETE

NAME **GOATLEY, JULIA A**  
STREET ADDRESS **200 BLOOR STREET EAST**  
CITY-ST-ZIP **TORONTO ON M4W 1**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C/CEO/D** ☐ Change ☒ Addition

1.2 NAME **DUBOIS, JACQUES E.**  
1.3 STREET ADDRESS **969 HIGH RIDGE ROAD**  
1.4 CITY-ST-ZIP **STAMFORD, CT 06905**

2.1 TITLE **P/D** ☐ Change ☒ Addition

2.2 NAME **BEISENHERZ, ROBERT E.**  
2.3 STREET ADDRESS **969 HIGH RIDGE ROAD**  
2.4 CITY-ST-ZIP **STAMFORD, CT 06905**

3.1 TITLE **VP/D** ☐ Change ☒ Addition

3.2 NAME **STROUP, CHRISUC.**  
3.3 STREET ADDRESS **969 HIGH RIDGE ROAD**  
3.4 CITY-ST-ZIP **STAMFORD, CT 06905**

4.1 TITLE **VP/GC/S/D** ☐ Change ☒ Addition

4.2 NAME **WILSON, WILSON WELDON**  
4.3 STREET ADDRESS **969 HIGH RIDGE ROAD**  
4.4 CITY-ST-ZIP **STAMFORD, CT 06905**

5.1 TITLE **VP** ☐ Change ☒ Addition

5.2 NAME **DUBOSE, JOHN W.**  
5.3 STREET ADDRESS **969 HIGH RIDGE ROAD**  
5.4 CITY-ST-ZIP **STAMFORD, CT 06905**

6.1 TITLE **VP** ☐ Change ☒ Addition

6.2 NAME **BULTHAUP, ROBERT M.**  
6.3 STREET ADDRESS **969 HIGH RIDGE ROAD**  
6.4 CITY-ST-ZIP **STAMFORD, CT 06905**

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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/13/99

203/321-3122

Date

Daytime Phone #

CR2E034 (5/99)

0116648