

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **850084** (5)

1. Corporation Name
ANTHEM LIFE INSURANCE COMPANY

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Principal Place of Business

**LIBERTY PLAZA I
5055 KELLER SPRINGS RD
DALLAS TX 75248
US**

Mailing Address

**120 MONUMENT CIRCLE
M2SI
INDIANAPOLIS IN 46204-4903
US**

2. Principal Place of Business

2a. Mailing Address

21 Subt. Appl. #, etc.
22 City & State
23 Zip Country

26 **4040 Vincennes Circle**
27 **Mailpoint F4CP**
28 **Indianapolis, IN**
29 **46268-3027** 30 **USA**

3. Date Incorporated or Qualified **08/18/1981** 3a. Date of Last Report **05/01/1995**
4. FEI Number **75-1461960** Applied For Not Applicable
5. Certificate of Status Devoid **\$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

9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0512 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 is voluntary. I, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is to be the registered agent

Signature of person who is to be the registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|------------------------------------|--|
| TITLE | PDC | <input checked="" type="checkbox"/> DELETE |
| NAME | FALLER KEITH R | |
| STREET ADDRESS | 4040 VINCENNES CIRCLE | |
| CITY-STATE-ZIP | INDIANAPOLIS IN 46268-3027 | |
| TITLE | DV | <input type="checkbox"/> DELETE |
| NAME | DEAL MAX E | |
| STREET ADDRESS | 4040 VINCENNES CIRCLE | |
| CITY-STATE-ZIP | INDIANAPOLIS IN 46268-3027 | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | MARTIN, GEORGE D. | |
| STREET ADDRESS | 4040 VINCENNES CIRCLE | |
| CITY-STATE-ZIP | INDIANAPOLIS IN 46268-3027 | |
| TITLE | VSD | <input type="checkbox"/> DELETE |
| NAME | MILLER, SANDRA | |
| STREET ADDRESS | 4040 VINCENNES CIRCLE | |
| CITY-STATE-ZIP | DALLAS, TX 00000 46268-3027 | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | HANEY, JACK A. | |
| STREET ADDRESS | 5055 KELLER SPRINGS ROAD | |
| CITY-STATE-ZIP | DALLAS TX 75248 | |
| TITLE | DV | <input checked="" type="checkbox"/> DELETE |
| NAME | FUNK GLENN W | |
| STREET ADDRESS | 4040 VINCENNES CIRCLE | |
| CITY-STATE-ZIP | INDIANAPOLIS IN 46268-3027 | |

| | | |
|-------------------|------------------------------------|--|
| 11 TITLE | CD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12 NAME | Stefen F. Brueckner | |
| 13 STREET ADDRESS | 4040 Vincennes Circle | |
| 14 CITY-STATE-ZIP | Indianapolis, IN 46268-3027 | |
| 21 TITLE | T - (Asst) | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | | |
| 23 STREET ADDRESS | | |
| 24 CITY-STATE-ZIP | | |
| 31 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | | |
| 33 STREET ADDRESS | | |
| 34 CITY-STATE-ZIP | | |
| 41 TITLE | S - (Asst) | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | | |
| 43 STREET ADDRESS | | |
| 44 CITY-STATE-ZIP | | |
| 51 TITLE | PD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 52 NAME | James A. White | |
| 53 STREET ADDRESS | One Centennial Avenue | |
| 54 CITY-STATE-ZIP | Piscataway, NJ 08855 | |
| 61 TITLE | D - (Chief Actuary) | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 62 NAME | Alan D. Ford | |
| 63 STREET ADDRESS | One Centennial Avenue | |
| 64 CITY-STATE-ZIP | Piscataway, NJ 08855 | |

14. I do hereby certify that the information supplied with this filing is correct, true and does not qualify for the exemption stated in Section 119.02(9)(d), Florida Statutes. I further certify that the information included on this annual report or application and 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 registered agent or authorized representative of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or otherwise changed, with an address.

SIGNATURE: *Sandra Miller* Asst. Secretary

3/26/96

CR2E034 (12/95)

850084

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ANTHEM LIFE INSURANCE COMPANY

Directors

| | |
|---------------------|---|
| Stefen F. Brueckner | 4040 Vincennes Circle Indianapolis, IN 46268 |
| Max E. Deal | 4040 Vincennes Circle Indianapolis, IN 46268 |
| Alan D. Ford | One Centennial Avenue Piscataway, NJ 08855 |
| Sandra H. Miller | 4040 Vincennes Circle Indianapolis, IN 46268 |
| James A. White | One Centennial Avenue Piscataway, NJ 08855 |

Officers

| | | |
|----------------------|----------------------------------|---|
| Stefen F. Brueckner | Chairman and CEO | 4040 Vincennes Circle Indianapolis, IN 46268 |
| James A. White | President | One Centennial Avenue Piscataway, NJ 08855 |
| Alan D. Ford | Chief Actuary | One Centennial Avenue Piscataway, NJ 08855 |
| George D. Martin | Treasurer | 120 Monument Circle Indianapolis, IN 46204 |
| Max E. Deal | Assistant Treasurer | 4040 Vincennes Circle Indianapolis, IN 46268 |
| Nancy Purcell | Corporate Secretary | 120 Monument Circle Indianapolis, IN 46204 |
| Sandra H. Miller | Assistant Secretary | 4040 Vincennes Circle Indianapolis, IN 46268 |
| Jeremiah J. Hanrahan | Asst. Secretary, Asst. Treasurer | One Centennial Avenue Piscataway, NJ 08855 |

2/15/96