

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **850911** (9)

1. Corporation Name
FIDELITY STANDARD LIFE INSURANCE COMPANY



Principal Place of Business: **11365 W OLYMPIC BLVD P. O. BOX 92193 *(90009) LOS ANGELES CA 90064**
 Mailing Address: **11365 W OLYMPIC BLVD P. O. BOX 92193 *(90009) LOS ANGELES CA 90064**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
 2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **11/03/1981**
 3a. Date of Last Report: **05/01/1995**
 4. FEI Number: **51-0258372**
 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

9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITAL BLDG.
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code

11. Pursuant to the provisions of Sections 607.0302 and 6-17.1503, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0303, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

11	PD	MEPHAM, ROBERT G.	<input type="checkbox"/> DELETE
NAME		11365 W OLYMPIC BLVD	
STREET ADDRESS		LOS ANGELES CA	
CITY, STATE, ZIP			
12	C	ARMSTRONG, R. BROCK	<input type="checkbox"/> DELETE
NAME		33 YOUNG STREET, STE. 600	
STREET ADDRESS		TORONTO ON	
CITY, STATE, ZIP			
13	VP	EAGLE, JANE F	<input type="checkbox"/> DELETE
NAME		11365 W OLYMPIC BLVD	
STREET ADDRESS		LOS ANGELES CA	
CITY, STATE, ZIP			
14	VS	PEARSON, RICHARD C.	<input type="checkbox"/> DELETE
NAME		598 LOS ARBOLES	
STREET ADDRESS		SAN MARINO CA	
CITY, STATE, ZIP			
15	D	HAWKRIGG, MELVIN M.	<input type="checkbox"/> DELETE
NAME		11365 W. OLYMPIC BLVD	
STREET ADDRESS		LOS ANGELES CA	
CITY, STATE, ZIP			
16	EVP	KAYTON, HOWARD H.	<input type="checkbox"/> DELETE
NAME		11365 W. OLYMPIC BLVD	
STREET ADDRESS		LOS ANGELES CA	
CITY, STATE, ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

17	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18	NAME	
19	STREET ADDRESS	
20	CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21	TITLE	
22	NAME	
23	STREET ADDRESS	
24	CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
25	TITLE	
26	NAME	
27	STREET ADDRESS	
28	CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
29	TITLE	
30	NAME	
31	STREET ADDRESS	
32	CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33	TITLE	
34	NAME	
35	STREET ADDRESS	
36	CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 139.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 trustee 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 unchanged, or on an attachment with an address.

SIGNATURE: *Richard C. Pearson*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD C. PEARSON

1/31/96 (310) 312-6327

CR2E034 (12/95)