2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State
03-19-2001 90490 045 ***150.00

DOCUMENT # 853127

1. Entity Name

ANNUITY INVESTORS LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
250 EAST FIFTH STREET CINCINNATI OH 45202 US	250 EAST FIFTH STREET CINCINNATI OH 45202 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 31-1021738 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STATE INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ADAMS, ROBERT A 250 E. FIFTH STREET CINCINATI OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KASPROWICZ, BETTY M 250 E. FIFTH STREET CINCINATI OH 45202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Muething, Mark F. 250 E. Fifth Street Cincinnati, OH 45202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LASWELL, LYNN E 250 E. FIFTH STREET CINCINATI OH 45202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT Caprio, Teresa C. 250 E. Fifth Street Cincinnati, OH 45202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MORTENSEN, JAMES M 250 E. FIFTH STREET CINCINATI OH 45202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Liguzinski, Thomas K. 250 E. Fifth Street Cincinnati, OH 45202	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MANEY, WILLIAM J 250 E. FIFTH STREET CINCINATI OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Scheper, Charles R. 250 E. Fifth St. Cincinnati, OH 45202	☐ Change ☒ Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Teresa Caprio Teresa C. Caprio 3/9/01 513-357-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment Doc# 853197
C00357352

FLORIDA

ANNUITY INVESTORS LIFE INSURANCE COMPANY (#93661)
OFFICERS AND DIRECTORS CONTINUED
December 31, 2000

		OFFICERS	DIRECTORS
V		John P. Gruber	Stephen C. Lindner
V		Michael J. O'Connor	William Jack Maney II
V	#	Richard L. Sutton	
V		Vincent J. Granieri	
V/D			

The address for all of the above is: 250 East Fifth Street
Cincinnati, Ohio 45202

# Indicates New Officer