

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90037 016 ***150.00

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1. Entity Name
ANNUITY INVESTORS LIFE INSURANCE COMPANY



Principal Place of Business
**250 EAST FIFTH STREET
CINCINNATI, OH 45202 US**

Mailing Address
**PO BOX 5420
CINCINNATI, OH 45201-5420 US**

J4000004



2. Principal Place of Business
525 Vine Street
Suite, Apt. #, etc.

3. Mailing Address
PO Box 5423
Suite, Apt. #, etc.

04162004 Chg-P CR2E034 (10/03)

City & State
Cincinnati, OH
Zip
45202 Country
US

City & State
Cincinnati, OH
Zip
45201-5423 Country
US

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SUTTON, RICHARD L 250 E. FIFTH STREET CINCINNATI, OH 45202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MUETHING, MARK F 250 E. FIFTH STREET CINCINNATI, OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MAGOTEAUX, RICHARD L 250 E. FIFTH STREET CINCINNATI, OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MILIANO, CHRISTOPHER P 250 E. FIFTH STREET CINCINNATI, OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICH, DAVID B 250 E. FIFTH STREET CINCINNATI, OH 45202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHEPER, CHARLES 250 E FIFTH STREET CINCINNATI, OH 45202	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SCHRIML, REBECCA J. 250 E. FIFTH STREET CINCINNATI, OH 45202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRUBER, JOHN P. 250 E. FIFTH STREET CINCINNATI, OH 45202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Magoteaux

4/19/04 (513) 357-3300

Date

Daytime Phone #