

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90279 004 ***150.00

20041702



DOCUMENT # 853127 1. Entity Name ANNUITY INVESTORS LIFE INSURANCE COMPANY					
Principal Place of Business 525 VINE ST. CINCINNATI, OH 45202 US			Mailing Address PO BOX 5423 CINCINNATI, OH 45201-5423 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 31-1021738	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SCHRIML, REBECCA J 250 E FIFTH ST. 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	VP GRUBER, JOHN P 250 E FIFTH ST. CINCINNATI, OH 45202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHEPER, CHARLES 250 E FIFTH STREET CINCINNATI, OH 45202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List				
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 receiver 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: <i>William C Ellis</i>		William C. Ellis		4/15/2005 (513) 357-3300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
#853127
2004/702

ANNUITY INVESTORS LIFE INSURANCE COMPANY (93661)
LIST OF GENERAL OFFICERS
December 31, 2004

OFFICERS

DIRECTORS

Pres/Dir.		Charles R. Scheper
Secr./Dir.		Mark F. Muething
Treasurer		Richard L. Magoteaux
Actuary	#	Richard L. Sutton
Sr. VP	#	Mathew T. Dutkiewicz
Sr. VP		Adrienne S. Kessling
VP		Catherine A. Crume
VP		John P. Gruber
VP		James L. Henderson
VP		Gary L. Peters
VP		John P. O'Shaughnessy

Stephen C. Lindner
Christopher P. Miliano
Michael J. Prager

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

Indicates New Officer