

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90453 009 ***150.00

DOCUMENT # 853127	
1. Entity Name ANNUITY INVESTORS LIFE INSURANCE COMPANY	

Principal Place of Business 580 WALNUT STREET CINCINNATI OH 45202 US	Mailing Address PO BOX 5423 CINCINNATI OH 45201-5423 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/06)

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
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 32399-0300

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 _____ (NOTE: Registered Agent signature required when re-instating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A SUTTON, RICHARD L ☒ Delete 250 E FIFTH ST. CINCINNATI OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete MUETHING, MARK F 250 E. FIFTH STREET CINCINNATI OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ☐ Delete MAGOTEAUX, RICHARD L 250 E. FIFTH STREET CINCINNATI OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ☐ Delete MILIANO, CHRISTOPHER P 250 E. FIFTH STREET CINCINNATI OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete GRUBER, JOHN P 250 E FIFTH ST. CINCINNATI OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete SCHEPER, CHARLES 250 E FIFTH STREET CINCINNATI OH 45202	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 exemptions contained in Section 119, 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: William C. Ellis **William C. Ellis** **4/23/2007** **(513) 357-3300**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Asst. Treasurer** Date Daytime Phone #

ATTACHMENT

40091268

FLORIDA #853127

ANNUITY INVESTORS LIFE INSURANCE COMPANY (93661)
LIST OF GENERAL OFFICERS
December 31, 2006

OFFICERS

DIRECTORS

Pres./Dir. Charles R. Scheper

Stephen C. Lindner

Secr./Dir. Mark F. Muething

Christopher P. Miliano

Treasurer Richard L. Magoteaux

Michael J. Prager

Actuary Richard D. Crago

Sr. VP Mathew T. Dutkiewicz

Sr. VP Adrienne S. Kessling

VP Catherine A. Crume

VP John P. Gruber

VP James L. Henderson

VP John P. O'Shaughnessy

The address for all of the above is:

250 East Fifth Street
Cincinnati, Ohio 45202
(513) 357-3300
(800) 854-3649

or

525 Vine Street
Cincinnati, OH 45202
(513) 357-3300
(800) 854-3649