

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 857832 (0)

1. Corporation Name

ACCELERATION LIFE INSURANCE COMPANY

Principal Place of Business

475 METRO PLACE NORTH  
P O BOX 7000  
DUBLIN OH 43017

Mailing Address

475 METRO PLACE NORTH  
P O BOX 7000  
DUBLIN OH 43017



3. Date Incorporated or Qualified  
09/22/1983

3a. Date of Last Report  
04/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL BLDG.  
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in print in the name of Registered Agent and the corporation.

Signature typed in print in the name of Registered Agent and the corporation.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CPD  
WILLIAMSON, R. MAX  
475 METRO PL  
DUBLIN OH

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
CPD  
FRIEDBERG, THOMAS H.  
475 METRO PLACE NORTH  
DUBLIN OH 43017

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
JOHNSON, WILLIAM B.  
475 METRO PL N  
DUBLIN OH

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SVD  
ALEXANDER, NICHOLAS Z.  
475 METRO PL  
DUBLIN OH

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DVP  
COPELAND, ROBERT L  
3297 KIRKHAM RD  
COLUMBUS OH

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
MUELLER, KURT L.  
475 METRO PL N  
DUBLIN OH

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
MAIN, LARRY L  
475 METRO PL  
DUBLIN OH

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
Change 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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 receiver 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 if changed, or both attachments with an address.

SIGNATURE:

ROBERT L. COPELAND

4/22/96

614/764-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Pg 2 of 2

ACCELERATION LIFE INSURANCE COMPANY  
OFFICERS AND/OR DIRECTORS

BUSINESS ADDRESS: 475 METRO PLACE NORTH, DUBLIN, OH 43017

<u>OFFICER</u>	<u>TITLE</u>
D) Nicholas Z. Alexander	Sr. Vice Pres/Secretary
D) Douglas J. Coats	
D) Robert L. Copeland	Vice President
D) Sharon A. Copeland	Assistant Vice President
D) Thomas H. Friedberg	Chairman/President/CEO
D) Larry L. Main	Senior Vice President
D) Julie A. Messing	Assistant Vice President
D) Kurt L. Mueller	Vice President & Controller
D) Alan M. Weiner	Vice President & Treasurer

D) Indicates Director