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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002020

1. Corporation Name

WESTERN SECURITY LIFE INSURANCE COMPANY

Principal Place of Business

PO BOX 7161
INDIANAPOLIS IN 46207-7161

Mailing Address

PO BOX 7161
INDIANAPOLIS IN 46207-7161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1996

4. FEI Number

75-1233841

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS	☐ DELETE
NAME	STAHL, CHRIS A	
STREET ADDRESS	2960 N MERIDIAN STREET	
CITY-ST-ZIP	INDIANAPOLIS IN 46208	
TITLE	D	☐ DELETE
NAME	RYAN, GARRETT P	
STREET ADDRESS	2960 N. MERIDIAN ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46208	
TITLE	D	☐ DELETE
NAME	VEST, KARLA K	
STREET ADDRESS	2960 N. MERIDIAN ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46208	
TITLE	D	☐ DELETE
NAME	FAHRENBACH, JOHN J	
STREET ADDRESS	5405 N 150W	
CITY-ST-ZIP	LEBANON IN 46052	
TITLE	P	☐ DELETE
NAME	NOVOTNEY, MARC D	
STREET ADDRESS	2960 N. MERIDIAN ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46208	
TITLE	V	☐ DELETE
NAME	HEMPHILL, A. GRANT	
STREET ADDRESS	2960 N. MERIDIAN ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46208	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546820-90010-38

F96000002020

WESTERN SECURITY LIFE INS. CO.
ADDITIONAL OFFICERS/DIRECTORS

D
CARNEY, GREGORY J.
8705 STURGEON BAY LANE
INDIANAPOLIS IN 46236

AS
FUNK, JANIS B.
3560 CLEARWATER CIRCLE
INDIANAPOLIS, IN 46240

D
HALBACH, LARRY A.
8341 CATAMARAN DRIVE
INDIANAPOLIS IN 46236

D
SHORROCK, STEPHEN J.
88 SCUDDER PLACE
NORTHPORT NY 11768

AS
RISSEN, REBECCA K.
2960 N. MERIDIAN ST
INDIANAPOLIS IN 46208

D
PRIBLE, LARRY R.
3615 PEBBLEPOINTE PASS
CARMEL IN

V
MEYER, ROSS E.
10091 BARTH DRIVE
ZIONSVILLE IN 46077

V
SCHNELL, ROBERT J.
602 WATTERSON COURT
INDIANAPOLIS IN 46217

ST
FOXWORTHY-PARKER, LISA P.
696 N. MAIN STREET
FRANKLIN, IN 46131