

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
06 JUL 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

182

DOCUMENT # J44312					
1. Entity Name J.M.I.C. LIFE INSURANCE COMPANY					
Principal Place of Business 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			Mailing Address 100 JIM MORAN BLVD. LEGAL DEPT MAIL DROP JMFDF018 DEERFIELD BEACH, FL 33442 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 86-0367818				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 reinstating) DATE _____					
Amended AR is \$61.25		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	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FEAGLES, LOUIS R		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	VATD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MCWILLIAMS, DONNA C		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	WILLIAMS, JAMES D		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MORAN, PATRICIA G		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	BROWN, COLIN W		NAME		
STREET ADDRESS	100 JIM MORAN BLVD.		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
TITLE	VPGC	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	GUTTUSO, MARIA K		NAME		
STREET ADDRESS	100 JIM MORAN BLVD.		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <i>Maria K Guttuso</i> 06/29/2006 954-429-2000 VICE PRESIDENT, GENERAL COUNSEL & SECRETARY					

242

J.M.I.C. LIFE INSURANCE CO.
Officers and Directors
Federal ID #: 86-0367818

Officers

Louis R. Feagles
William F. Curran
Ronald M. Coombs

Donna C. McWilliams
Maria K Guttuso
Jorge E. Gonzalez
Patrick C. Ossenbeck
Chris W. Costello

Title

President
Senior Vice President/Chief Operating Officer
Senior Vice President and Chief Financial Officer, Assistant
Treasurer
Vice President and Assistant Treasurer
Vice President, General Counsel & Secretary
Vice President, Corporate Taxes
Treasurer
Assistant Secretary

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
Mark S. Walter
William F. Curran
Ronald M. Coombs
Donna C. McWilliams