

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90050 021 ***150.00

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 JMDF018 DEERFIELD BEACH, FL 33442 US
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40031308



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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01242008 Chg-P CR2E034 (12/06)

City & State	City & State
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4. FEI Number 86-0367818	Applied For Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE, FL 32301
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEAGLES, LOUIS R 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATD MCWILLIAMS, DONNA C 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, JAMES D 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, COLIN W 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS GUTTUSO, MARIA K 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEATHCOTT III, FORREST W. 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 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: *Maria K Guttuso* MARIA K GUTTUSO 934-429-2000
VICEPRESIDENT, GENERAL COUNSEL 2-11-08
SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40031308

#J44312

**J.M.I.C. LIFE INSURANCE CO.
Officers and Directors**

Directors

Colin W. Brown
Forrest W. Heathcott, III
Mark S. Walter
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Forrest W. Heathcott, III	President
William F. Curran	Senior Vice President/Chief Operating Officer
Ronald M. Coombs	Senior Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
Maria K Guttuso	Vice President, General Counsel & Secretary
Jorge E. Gonzalez	Vice President, Corporate Taxes
Cheryl Scully	Treasurer
Chris W. Costello	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442