

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 06 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P07552 (3)**  
 1. Corporation Name  
**FORETHOUGHT LIFE INSURANCE COMPANY**



Principal Place of Business <b>700 STATE ROAD 46E BATESVILLE IN 47006 US</b>	Mailing Address <b>700 STATE ROUTE 46E BATESVILLE IN 47006 US</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
Zip Country	Zip Country
<b>24</b> <b>25</b>	<b>28</b> <b>29</b> <b>30</b>

<b>3.</b> Date incorporated or Qualified <b>09/26/1985</b>	
<b>4.</b> FEI Number <b>06-1016329</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL BLDG.  
MONROE STREET  
TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

<b>B1</b> Name
<b>B2</b> Street Address (P.O. Box Number is Not Acceptable)
<b>B3</b>
<b>B4</b> City <b>FL</b> <b>B5</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>ROCKWOOD, FREDERICK W.</b>
STREET ADDRESS	<b>STATE ROUTE 46E</b>
CITY-ST-ZIP	<b>BATESVILLE IN 47006</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>LINDENMEYER, MARK R.</b>
STREET ADDRESS	<b>STATE ROUTE 46E</b>
CITY-ST-ZIP	<b>BATESVILLE IN 47006</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>LANNING, MARK R.</b>
STREET ADDRESS	<b>STATE ROUTE 46E</b>
CITY-ST-ZIP	<b>BATESVILLE IN 47006</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>COFFIN, RICHARD N.</b>
STREET ADDRESS	<b>STATE ROUTE 46E</b>
CITY-ST-ZIP	<b>BATESVILLE IN 47006</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>PRENTICE, JOHN W.</b>
STREET ADDRESS	<b>STATE ROUTE 46E</b>
CITY-ST-ZIP	<b>BATESVILLE IN 47006</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>John B. Yanko</b>
1.3 STREET ADDRESS	<b>State Route 46E</b>
1.4 CITY-ST-ZIP	<b>Batesville, IN 47006</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 in the attachment with my address.

*[Handwritten Signature]*

*[Handwritten Signature]*

CR2E034 (10/97)



**FORETHOUGHT LIFE INSURANCE COMPANY**

**BOARD OF DIRECTORS**

Daniel A. Hillenbrand  
W August Hillenbrand  
Frederick W. Rockwood  
Tom E. Brewer

**OFFICERS**

- Frederick W. Rockwood - President & Chief Executive Officer - 116 Callery Pear Drive  
Richard N. Coffin - Sr. VP - Chief Financial Officer and Assistant Treasurer - 14 Beechwood Court  
Stephen R. Lang - Vice President - Funeral Counselor SBU - 108 Callery Pear  
John Hegwood - Vice President - Information Services - 95 Hunters Lane  
LeRoy Robbins - Vice President - Life Operations - 206 N. Depot Street  
(1) John B. Yanko - Vice President & Chief Actuary - 701 Chardonay Ridge  
(2) Judith Wright - VP - Legal Services, Chief Counsel & Assistant Secretary - 1340 State Road 46E  
Chris Ruberg - Vice President Strategy and Development - 12 Callery Pear Drive  
(3) Mark Jorgensen - Vice President Funeral Director SBU - 5036 Wesselman Woods Drive  
Mark R. Lindenmeyer - Secretary - 45 Westbrook Drive  
Deborah S. Wright - Assistant Secretary - 610 Six Pine Ranch Road  
Mark R. Lanning - Treasurer - 1190 The Pines  
(1) William R. Donnelly - Assistant Secretary - 1128 Delta Avenue  
(4) Mark A. Willoughby - Assistant Secretary - 5169 N. U.S. Hwy 421
- (1) Resides in Cincinnati, Ohio 45226  
(2) Resides in Greensburg, Indiana 47240  
(3) Resides in Cleves, Ohio 45002  
(4) Resides in St. Paul, IN 47272  
All other Officers and Directors reside in Batesville, Indiana 47006

All Officers and Directors terms expire February 20, 1998