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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P22801 (5)
1. Corporation Name
EQUITABLE LIFE & CASUALTY INSURANCE COMPANY



Principal Place of Business Mailing Address
3 TRIAD CENTER PO BOX 24 2480
#200 #200
SALT LAKE CITY UT 84180 SALT LAKE CITY UT 84110
US

3. Date Incorporated or Qualified 01/31/1989 3a. Date of Last Report 02/21/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 87-0129771 Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ROSS, EARL RODERICK	1.2 NAME	
STREET ADDRESS	4215 CAMILLE ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	GANDRE, DIANE ROSS	2.2 NAME	
STREET ADDRESS	10718 DIMPLE DELL DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SANDY UT	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	ROSS, RAYMOND EARL	3.2 NAME	
STREET ADDRESS	2455 CAMINO WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	MAHMOOD, RITA ROSS	4.2 NAME	
STREET ADDRESS	3578 HILLSIDE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	HALL, ELANA ROSS	5.2 NAME	
STREET ADDRESS	2025 DIMPLE DELL RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	SANDY UT	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: E. Rod Ross, President 1-801-579-3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

0528200

CR2E034 (9/96)