

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24430 (1)

1. Corporation Name

MODERN INCOME LIFE INSURANCE COMPANY, INCORPORATED



Principal Place of Business

Mailing Address

4343 E CAMELBACK ROAD
PHOENIX AZ 85018-2700
US

4343 E CAMELBACK ROAD
PHOENIX AZ 85018-2700
US

3. Date Incorporated or Qualified

05/22/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

43-0630597

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	LONDON, THOMAS	
STREET ADDRESS	4343 E CAMELBACK ROAD	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	V	☐ DELETE
NAME	SCHUNEMAN, LARRY R	
STREET ADDRESS	4343 E CAMELBACK ROAD	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	V	☐ DELETE
NAME	SAXBY, KERRY ANNE	
STREET ADDRESS	4343 E. CAMELBACK ROAD	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	STD	☐ DELETE
NAME	LATHROP, DEAN A.	
STREET ADDRESS	4343 E CAMELBACK ROAD	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	DC	☐ DELETE
NAME	LONDON, JACK	
STREET ADDRESS	4343 E CAMELBACK ROAD	
CITY-ST-ZIP	PHOENIX AZ	
TITLE	D	☐ DELETE
NAME	LONDON, DORIS M.	
STREET ADDRESS	4343 E CAMELBACK ROAD	
CITY-ST-ZIP	PHOENIX AZ	

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 (602)957-1650

CR2E034 (12/95)