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FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 854209 (4)

1. Corporation Name
LIFE INSURANCE COMPANY OF ILLINOIS

Principal Place of Business
3750 WEST DEERFIELD RD
RIVERWOODS IL 60015

Mailing Address
3750 WEST DEERFIELD RD
RIVERWOODS IL 60015



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1982

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

36-2542311

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 30015

10. Name and Address of New Registered Agent

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
AUSTIN, JOSEPH D.
3750 W DEERFIELD RD
RIVERWOODS IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
AUSTIN, WILLIAM S
3750 WEST DEERFIELD RD
RIVERWOODS IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
AUSTIN, JOSEPH D
3750 W DEERFIELD RD
RIVERWOOD IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DORMAN, ROLAND F.
3750 W DEERFIELD RD
RIVERWOODS IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SEIDEL, GERHARD E.
3750 W DEERFIELD RD
RIVERWOODS IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
AUSTIN, MICHAEL
3750 W DEERFIELD ROAD
RIVERWOODS IL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Controller and Accounting Officer
Fred T. Barth
3750 West Deerfield Road
Riverwoods, IL 60015

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

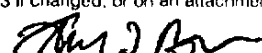
☐ Change

☐ Addition

☐ Change

☐ Addition

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 on an attachment with an address.

SIGNATURE: 

Fred T. Barth, Controller and Accounting

4/17/98

(847) 520-1900

CR2E034 (10/97)