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PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **826748** **(6)**

1. Corporation Name
AMERUS LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
611 FIFTH AVE P.O. BOX 1555 DES MOINES IOWA 50306	611 FIFTH AVE P.O. BOX 1555 DES MOINES IOWA 50306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/13/1971

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: 42-0175020 ☐ 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
CAPITOL BUILDING
TALLAHSSEE FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NORRIS, J. W. 17121 EARTHWIND DRIVE DALLAS TX	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	CEO/P/D McPHAIL, GARY ROSS 3151 VALLEY RIDGE CT. WEST DES MOINES, IA 50265	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FRAZIER, MICHAEL GEORGE 10577 ELMCREST DR DES MOINES IA	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	5566 LITTLE LEAF TRAIL WEST DES MOINES, IA 50266	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SMALLENBERGER, JAMES A 12906 N.W. 127TH COURT W DES MOINES, IA 0	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	DES MOINES, IA 50325	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PVCD DOAN, D, T 670 58TH ST WEST DES MOINES IA	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD BROOKS, ROGER K 300 WALNUT DES MOINES, IA 0	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	C/D DES MOINES, IA 50309	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO SPROULE, MICHAEL E. 100 37TH STREET DES MOINES IA	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	CFO/D DES MOINES, IA 50312	☒ Change ☐ Addition

CR2E034 (10/97)

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: Paul P. McCarty 04/24/98 (515) 283-2321

TITLE	FIRST, MIDDLE NAMES	LAST NAME	STREET	CITY, STATE, ZIP CODE
Vice President	Dempsey Reno	Adkins	9445 Hammontree Drive	Urbandale, IA 50322
Vice President	Kathy Jean	Bauer	P.O. Box 182	Melcher, IA 50163
Vice President	Diane Norman	Bottorf	14 N.E. 70th Place	Ankeny, IA 50021
Vice President	David Alan	Bulin	1052 66th Place	West Des Moines, IA 50266
Vice President	Ashok Kumar	Chawla	14112 Lakeview Drive	Clive, IA 50325
Vice President	Brian James	Clark	13823 Lakeshore Drive	Clive, IA 50325
Director	Maureen Murray	Culhane	2440 LakeView Avenue	Chicago, IL 60614
Vice President	Victor Neil	Daley	4131 Plumwood Drive	West Des Moines, IA 50265
Vice President	David Wallace	Doss	3916 Melanie Court	Urbandale, IA 50322
Vice President	Larry Emil	Dybvad	3109 Jordan Grove	West Des Moines, IA 50265
Vice President	William Victor	Elliott	15016 Wildwood Drive	Clive, IA 50325
CIO & Director	Thomas Charles	Godlasky	1516 S. 42nd Street	West Des Moines, IA 50265
Vice President	Joseph Kevin	Haggerty	601 S. 33rd Street	West Des Moines, IA 50265
Vice President	Glen Gerard	Hall	6840 Morningside Circle	Johnston, IA 50131
Vice President	Sandra Kay	Holmes	4651 Elm Street	West Des Moines, IA 50265
Director	Ilene Brenner	Jacobs	213 Sandy Pond Road	Lincoln, MA 01773
Director	Sam Charles	Kalainov	681 50th Street	Des Moines, IA 50312

TITLE	FIRST/MIDDLE NAMES	LAST NAME	STREET	CITY/STATE/ZIP CODE
Vice President	Lance Lawrence	Krieg	548 Country Club Blvd.	Des Moines, IA 50312
Vice President	Carolyn Marie	Nightingale	13730 Lakeview Drive	Clive, IA 50325
Vice President	Freddie Christensen	O'Dell	3601 S.W. Court	Ankeny, IA 50021
Vice President	Gary Jay	Ostrow	13856 Hawthorn Drive	Clive, IA 50325
Vice President	Thomas James	Riley	400 29th Street	West Des Moines, IA 50265
Vice President	Wesley Harlan	Siebrass	1104 44th Street	Des Moines, IA 50311
Vice President	Stephen Duane	Sigmund	2277 North Avenue	Dallas Center, IA 50063
Vice President	Linda Sue	Streck	816 55th Street	West Des Moines, IA 50266
Director	John Adams	Wing	1233 Crain	Evanston, IL 60202
Vice President	Ronald Paul	Wittenwyler	6030 N. Waterbury Road	Des Moines, IA 50312

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