

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90065 031 ***150.00

DOCUMENT # 826748

1. Corporation Name

AMERUS LIFE INSURANCE COMPANY

Principal Place of Business

611 FIFTH AVE
P.O. BOX 1555
DES MOINES IOWA 50306

Mailing Address

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE 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

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
CEOP
MCPhail, Gary Ross
3151 VALLEY RIDGE COURT
WEST DES MOINES IA 50265

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
FRAZIER, MICHAEL GEORGE
5566 LITTLE LEAF TRAIL
WEST DES MOINES IA 50266

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SMALLENBERGER, JAMES A
12906 N.W. 127TH COURT
DES MOINES IA 50325

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BROOKS, ROGER K
300 WALNUT
DES MOINES IA 50309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
SPROULE, MICHAEL E.
100 37TH STREET
DES MOINES IA 50312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

CFOT
FRAIZER, MICHAEL GEORGE
5566 LITTLE LEAF TRAIL
WEST DES MOINES, IA 50266
☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE ATTACHED LISTING
FOR ADDITIONAL VICE PRESIDENTS
& DIRECTORS
☐ 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, with all other like empowered.

SIGNATURE:

* Gary R. McPhail
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/19/99
Date

(515) 283-2371
Daytime Phone #

CR2E034 (11/98)

0550281

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	Peter Merriman	Birkey	2514 N.W. 135th Street	Urbandale, IA 50322
Vice President	Diane Norman	Botdorf	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
Vice President	Roger Dean	Fors	1014 N.W. Campus Ridge Ct.	Ankeny, IA 50021
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	Matthew Gerald	Haney	13814 Hawthorn	Clive, IA 50325

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TITLE	FIRST / MIDDLE NAMES	LAST NAME	STREET	CITY / STATE / ZIP CODE
Vice President	Gene Clinton	Harris	225 S. 27th Street	West Des Moines, IA 50265
Vice President	Steven Lee	Hinrichs	2900 Orchard Drive	West Des Moines, IA 50266
Vice President	Sandra Kay	Holmes	4651 Elm Street	West Des Moines, IA 50265
Director	Sam Charles	Kalainov	681 50th Street	Des Moines, IA 50312
Vice President	Jacqueline Marie	Konopik	2113 N.W. 137th Street	Clive, IA 50325
Vice President	Lance Lawrence	Krieg	548 Country Club Blvd	Des Moines, IA 50312
Director	Ralph William, Jr.	Laster	5646 S.W. 33rd Street	Topeka, KS 66614
Vice President	Carolyn Marie	Nightingale	13730 Lakeview Drive	Clive, IA 50325
Vice President	Timothy Scott	Reimer	500 S. 33rd Street	West Des Moines, IA 50265
Vice President	Thomas James	Riley	400 29th Street	West Des Moines, IA 50265
Vice President	Lee Ann	Schott	1409 N.W. 103rd Street	Clive, IA 50325
Vice President	Stephen Duane	Sigmund	2277 North Avenue	Dallas Center, IA 50063
Vice President	Steven Stuart	Stotts	14462 Summit Drive	Clive, IA 50325
Vice President	Linda Sue	Streck	816 55th Street	West Des Moines, IA 50266
Vice President	Phyllis Ann	Williams	8175 Hardwicke Drive	Johnston, IA 50131
Director	John Adams	Wing	1233 Crain	Evanston, IL 60202
Vice President	Ronald Paul	Wittenwyler	6030 N. Waterbury Road	Des Moines, IA 50312
Vice President	Marsha Alliene	Yelick	716-38th Street	West Des Moines, IA 50265

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