2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State
07-19-2004 90003 039 ***550.00

DOCUMENT # 857832

1. Entity Name
ACCELERATION LIFE INSURANCE COMPANY

54063062

07132004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
7 WEST 7TH STREET 1670 CINCINNATI, OH 45202	520 MARYVILLE CENTRE DRIVE 500 SAINT LOUIS, MO 63141

2. Principal Place of Business	3. Mailing Address
1800 North Point Drive	1800 North Point Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Stevens Point, WI	City & State: Stevens Point, WI
Zip: 54481 Country: U.S.A.	Zip: 54481 Country: U.S.A.

4. FEI Number: 31-0835312 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GRIGGS, BRENT E 520 MARYVILLE CENTRE SAINT LOUIS, MO 63141	☒ Delete	C.ofB., D Dale R. Schuh 1800 North Point Drive Stevens Point WI 54481	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HACKETT, RICHARD C 520 MARYVILLE CENTRE DR, SUITE 500 SAINT LOUIS, MO 63141	☒ Delete	P Kevin P. Castles 1800 North Point Drive Stevens Point WI 54481	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS MCMULLEN, WILLIAM L JR 2801 HWY 280 SOUTH BIRMINGHAM, AL 32502	☒ Delete	VP Richard T. LaBelle 1800 North Point Drive Stevens Point WI 54481	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KUPFERMAN, E. PERRY 520 MARYVILLE CENTRE SAINT LOUIS, MO 63141	☒ Delete	S D William M. O'Reilly 1800 North Point Drive Stevens Point WI 54481	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR, SUITE 500 SAINT LOUIS, MO 63141	☒ Delete	T D William J. Lohr 1800 North Point Drive Stevens Point WI 54481	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS DEWNAR, MARK S 520 MARYVILLE CENTRE SAINT LOUIS, MO 63141	☒ Delete	D Janet L. Fagan 1800 North Point Drive Stevens Point WI 54481	☒ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Kevin P. Castles, President 7/13/04 715-346-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment 54063062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

#857832

Title:	D	☐ Change	☒ Addition
Name:	James J. Weishan		
Street Address:	1800 North Point Drive		
City-ST-Zip:	Stevens Point, WI 54481		