

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

FILED
May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 009456 1. Corporation Name The Independent Life and Accident Insurance Company					
Principal Place of Business One Independent Drive Jacksonville, FL 32276			Mailing Address One Independent Drive Jacksonville, FL 32276		
2. Principal Place of Business 21 Suite Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite Apt #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 3a. Date of Last Report	
21		26		4. FEI Number 59-0302660 Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Insurance Commissioner Capitol Bldg 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		
85 Zip Code			86		
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. (SEE NOTE: Registered Agent signature required when re-instating) DATE					
12. OFFICERS AND DIRECTORS					
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					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an attachment with an address.					
SIGNATURE: Ray P. Roberts SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

5-15-97 615-749-1993
Date Daytime Phone #

CR2E034 (9/96)

CS 5/27/97

SEE ATTACHED

THE INDEPENDENT LIFE AND ACCIDENT INSURANCE COMPANY

7. VC/D
Newton, Jon P.
2929 Allen Parkway
Houston, TX 77019
8. SV/T/D
Barrett, Kent E.
American General Center
Nashville, TN 37250
9. SV/D
Colvin, Walter B.
One Independent Drive
Jacksonville, FL 32276
10. SV/D
Gibbs, Marcus C.
American General Center
Nashville, TN 37250
11. SV
Buckley, Michael J.
American General Center
Nashville, TN 37250
12. SV
Marvin, Guy, III
One Independent Drive
Jacksonville, FL 32276
13. SV
McReynolds, Elaine A.
American General Center
Nashville, TN 37250
14. SV
Sittig, John J.
One Independent Drive
Jacksonville, FL 32276
15. SV/D
Tasser, Donald J.
American General Center
Nashville, TN 37250

16. VP
Bussey, B. Lane, III
One Independent Drive
Jacksonville, FL 32276
17. VP
Coleman, John W.
American General Center
Nashville, Tn 37250
18. VP
Hamrick, Donald W.
One Independent Drive
Jacksonville, Fl 32276
19. VP
Lyon, Michael C.
One Independent Drive
Jacksonville, FL 32276
20. VP
McC Campbell, Allen A., Jr.
American General Center
Nashville, TN 37250
21. VP
Reynolds, Ernst L.
American General Center
Nashville, TN 37250