

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

FILED
Mar 04 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **425333** (2)
1. Corporation Name
BANKERS LIFE INSURANCE COMPANY

| | |
|--|--|
| Principal Place of Business P.O. BOX 15707 ST PETERSBURG FL 33702-2256 | Mailing Address P.O. BOX 15707 ST PETERSBURG FL 33702-2256 |
|--|--|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|--|--|--|--|
| 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 04/24/1973 | |
| 4. FEI Number 59-1460067 | | Applied For Not Applicable | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | 7. \$5.00 May Be Added to Fees | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304 | | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | V <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | AUER, JOHN F | 1.2 NAME | |
| STREET ADDRESS | 360 CENTRAL AVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 1.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MEEHAN, DAVID K. | 2.2 NAME | |
| STREET ADDRESS | 360 CENTRAL AVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 2.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HUSSEY, WILLIAM DAVIS | 3.2 NAME | |
| STREET ADDRESS | 360 CENTRAL AVE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 3.4 CITY-ST-ZIP | |
| TITLE | TD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HUSSEMAN, EDWIN C. | 4.2 NAME | |
| STREET ADDRESS | 360 CENTRAL AVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 4.4 CITY-ST-ZIP | |
| TITLE | DC <input type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MENKE, ROBERT M. | 5.2 NAME | |
| STREET ADDRESS | 360 CENTRAL AVE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 5.4 CITY-ST-ZIP | |
| TITLE | EVP <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MENKE, ROBERT G | 6.2 NAME | |
| STREET ADDRESS | 360 CENTRAL AVE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 6.4 CITY-ST-ZIP | |

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: _____

1/30/98 813 823-4000 x 4416

CR2E034 (10/97)

BANKERS LIFE INSURANCE COMPANY

| | | | |
|-----|----------------------|--------------------|--------------------|
| D | BEVERLY, ANDREW M. | 360 Central Avenue | ST PETERSBURG, FL |
| D | GUNTER, BILL | 360 Central Avenue | ST PETERSBURG, FL |
| D | MIXSON, J. WAYNE | 360 Central Avenue | ST PETERSBURG, FL |
| D | NYE, DAVID J. | 360 Central Avenue | ST PETERSBURG, FL |
| S | DELANO, G. KRISTIN | 360 Central Avenue | ST. PETERSBURG, FL |
| EVP | SCHMIDT, DALE F. | 360 Central Avenue | ST. PETERSBURG, FL |
| V | SOUTHEY, ROBERT G. | 360 Central Avenue | ST. PETERSBURG, FL |
| V | DE LA GARZA, JOSE R. | 360 Central Avenue | ST. PETERSBURG, FL |
| V | GANTLEY, ROBERT G. | 360 Central Avenue | ST. PETERSBURG, FL |
| V | HAIGLEY, CHERYL K. | 360 Central Avenue | ST PETERSBURG, FL |
| V | HOWARD, VICKIE W. | 360 Central Avenue | ST PETERSBURG, FL |
| V | PEAT, BARBARA A. | 360 Central Avenue | ST PETERSBURG, FL |
| V | SWENSON, ANDREW J. | 360 Central Avenue | ST. PETERSBURG, FL |