

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 800289 (1)

1. Corporation Name

COMMERCIAL LIFE INSURANCE COMPANY



Principal Place of Business

15 CORPORATE PLACE SOUTH  
P.O. BOX 1387  
PISCATAWAY NJ 08855-1387

Mailing Address

15 CORPORATE PLACE SOUTH  
P.O. BOX 1387  
PISCATAWAY NJ 08855-1387

3. Date Incorporated or Qualified

07/04/1911

3a. Date of Last Report

01/31/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

22-1721966

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32302

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 607.1506, 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, title for principal place of registered agent and this is acceptable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME: PC  
GAERTNER, JOHN  
15 CORPORATE PLACE SO.  
PISCATAWAY NJ 08855-1387

☐ DELETE

1.1 TITLE: Chairman ☒ Change ☐ Addition

NAME: S  
TIERNEY, KEVIN  
2211 CONGRESS ST.  
PORTLAND ME 04122

☐ DELETE

2.1 TITLE: ☐ Change ☐ Addition

NAME: T  
LUDDEN, TIMOTHY W  
2211 CONGRESS STREET  
PORTLAND ME 04122

☐ DELETE

3.1 TITLE: ☐ Change ☐ Addition

NAME: VD  
BATTILORO, ANTHONY P  
15 CORPORATE PLACE SOUTH  
PISCATAWAY NJ 08855-1387

☐ DELETE

4.1 TITLE: ☐ Change ☐ Addition

NAME: D  
NELSON, RALPH T  
15 CORPORATE PLACE SOUTH  
PISCATAWAY NJ 08855-1387

☒ DELETE

5.1 TITLE: ☐ Change ☐ Addition

NAME: PRESIDENT  
Whitehouse, Janet K.  
15 CORPORATE PLACE  
Piscataway, NJ 08855-1387

☐ DELETE

6.1 TITLE: PRESIDENT ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*John D. Gaertner*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)