

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**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90071 040 \*\*\*150.00

**DOCUMENT # 801519**

1. Corporation Name

**NORTH AMERICAN COMPANY FOR LIFE AND HEALTH INSURANCE**

Principal Place of Business

**222 S. RIVERSIDE PLAZA  
P. O. BOX 466  
CHICAGO IL 60606**

Mailing Address

**222 S. RIVERSIDE PLAZA  
P. O. BOX 466  
CHICAGO IL 60606**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/04/1921**

4. FEI Number

**36-2428931**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSION  
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME **PCD  
WATSON, J C**  
STREET ADDRESS **222 S RIVERSIDE PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60606**

13. 1.1 TITLE ☐ Change ☐ Addition

NAME **VTD  
CRAIG, II J J**  
STREET ADDRESS **222 S RIVERSIDE PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60606**

2.1 TITLE ☐ Change ☐ Addition

NAME **VD  
BARGER, JR M W**  
STREET ADDRESS **222 S RIVERSIDE PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60606**

3.1 TITLE ☐ Change ☐ Addition

NAME **VSD  
HORVAT, STEPHEN P**  
STREET ADDRESS **222 S RIVERSIDE PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60606**

4.1 TITLE ☐ Change ☐ Addition

NAME **VD  
TURNER, E A**  
STREET ADDRESS **222 S RIVERSIDE PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60606**

5.1 TITLE ☐ Change ☐ Addition

NAME **VC  
MEYER, T M**  
STREET ADDRESS **222 S RIVERSIDE PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60606**

6.1 TITLE ☐ 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:

*Signature of T. Meyer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 22, 1999 (605) 335-5700

Date

Daytime Phone #

CR2E034 (11/98)