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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

1. Corporation Name

801524

(0)

INDIANAPOLIS LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
2960 N MERIDIAN ST INDIANAPOLIS INDIANA 46208	P.O. BOX 1230 Indianapolis Indiana 46206-1230 US



2960 N MERIDIAN ST INDIANAPOLIS INDIANA 46208  P.O. BOX 1230 INDIANAPOLIS INDIA US		DIANA 46206-1230	)	3. Date incorporated or Qualified 10/14/1921	3a. Date of Last Report 05/01/1995			
2. Principal Pla	ace of Business	2a. Mailing Address		<del></del> -	4. FEI Number 35-0413330			Applied For
1		26			33704 13330		\$8.7	Not Applicable  5 Additional
Suite, Apt.	#, etc.	Suite, Apt. #, etc			5. Certificate of Status Desired	X	<b>-</b> - · ·	Required
City & State	e	City & State			6. Election Campaign Financing			00 May Be
3		28			Trust Fund Contribution			ed to Fees
Zip	Country	Zip	Coun	try	This corporation has liability for Florida Statutes	or intangitii es <b>₹X</b> No	ie tax urioers O	5 199.032,
4	25	29	[30]		10. Name and Address of New			
	9. Name and Address of Curre	ent negistered Agent		Name				
INICIID				32 Street Add	dress (P.O. Box Number is Not Accept	able)		
	CAPITAL		[	32 311001 701	dieso (i .e. se			
	HASSEE FL 32304		[i	B3				
,,,			-	B4 City			FL 85	Zip Code
					poration submits this statement for the pard of directors. I hereby accept the a		f obanging its	registered offic
	ered agent, or both, in the state of re with, and accept the obligations of, Se	OCTION TOO 1.0000, FIORICA STA	tatutes, the above horized by the cr tutes.					
SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applicable			ired when reinstating)  ADDITIONS/CHANGES TO C	DA DEFICERS	AND DIREC	TORS IN 12
SIGNATURE	Signature, typed or printed name of registered ag	001011 007.000011101100	(NOTE: Registered	Agent signature roop	ured when reinstating)			FORS IN 12
SIGNATURE	Signature, typod or printed name of registered ag	pent and title of applicable	(NOTE: Registered	Agent signature roop.	ured when reinstating)		AND DIREC	FORS IN 12 e Addition
SIGNATURE  12.  TITLE	Signature, typod or printed name of registered ag OFFICERS A D KRAFT, ELIZABETH J 6055 GLADDEN DRIVE	pent and title of applicable	(NOTE: Registered ) 13. 1.1 T/ 1.2 NA 1.3 ST/	Agent signature roop.  ILE  ME  REET ADDRESS	ured when reinstating)		AND DIREC	FORS IN 12 e Addition
SIGNATURE  12. TITLE NAME	Signature, typod or printed name of registered as  OFFICERS A  D  KRAFT, ELIZABETH J  6055 GLADDEN DRIVE INDIANAPOLIS IN	pent and the 4 applicable AND DIRECTORS DELETE	(NOTE: Registered 13. 1.1 II 1.2 NA 1.3 ST 1.4 CII	Agent signature rock.  ILE  ME  REET ADDRESS  IY-S1-ZIP	ured when reinstating)		AND DIREC	e Addition
SIGNATURE  12.  1ITLE  NAME  STREET ADDRESS  CITY - ST - 7JP  1ITLE	Signature, typod or printed name of registered as OFFICERS A D KRAFT, ELIZABETH J 6055 GLADDEN DRIVE INDIANAPOLIS IN D	pent and title of applicable	(NOTE: Registered 13. 1.1 II 1.2 NA 1.3 ST 1.4 CI 2.1 TI 2.2 TI 1.4 CI 2	Agent signature rock.  ILE  ME  REET ADDRESS  IY - S1 - ZIP  ILE	ured when reinstating)		AND DIREC	e Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-S1-7IP  TITLE  NAME	Signature, based or printed name of registered ag OFFICERS A  D KRAFT, ELIZABETH J 6055 GLADDEN DRIVE INDIANAPOLIS IN D STEELE, RICHARD A	pent and the diapplicable  AND DIRECTORS  DELETE	(NOTE: Registered 13. 1.1 T/ 1.2 NA 1.3 ST 1.4 CF 2.1 T/ 2.2 NA	Agent signature roop.  ILE  ME  REET ADDRESS IY-S1-ZIP  ILE  IME	ured when reinstating)		AND DIREC	e Addition
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14. Ido 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.

4/10/96

317-927-6540

Daytime Phone #

## INDIANAPOLIS LIFE INSURANCE COMPANY March 31, 1996

2 % 2

	BOARD OF DIRECTORS	
Eugene Marvin Busche, CLU Dr. Percy Clark, Jr. Don Brady Earnhart Elizabeth Jo Kraft William John Loveday Andrew Jackson Paine, Jr. Larry Robert Prible Dr. Gene Elwood Sease Richard Allen Steele John William Walls	12635 Royce Court 6465 Cornwall Circle 7275 Lakeside Drive 6055 Gladden Drive 7828 Traders Cove Lane 4204 North Pennsylvania 12443 Pebblepointe Pass 7901 West Mooresville Road 5118 Beaumont Way, S. Drive 5465 Far Hill Road	Carmel, Indiana 46033 Indianapolis, Indiana 46266 Indianapolis, Indiana 46278 Indianapolis, Indiana 46220 Indianapolis, Indiana 46264 Indianapolis, Indiana 46205 Carmel, Indiana 46033 Camby, Indiana 46113 Indianapolis, Indiana 46260 Indianapolis, Indiana 46226
	<b>COMPANY OFFICERS</b>	
William Lee Boyd, CLU Senior Vice President	8126 Halyard Way	Indianapolis, Indiana 46236
Jonathan Albert Canine Vice President & Chief Actuary	13207 Abbotts Place	Carmel, Indiana 46032
Gregory John Carney Senior Vice President & General Manager, Ar	8705 Sturgeon Bay Lane nnuities	Indianapolis, Indiana 46236
Norma Lorene Carter Vice President, Sales	647 Morningside Court	Zionsville, Indiana 46077
Karen Sue Delgado Vice President, New Business	4800 Little Hurricane Road	Martinsville, Indiana 46151
Andrew Craig Emerson Vice President & General Counsel	5671 Central Avenue	Indianapolis, Indiana 46220
John Joseph Fahrenbach Senior Vice President & Chief Financial Office	5405 N. 150W er	Lebanon, Indiana 46052
Larry Allen Halbach Vice President, Insurance Services	8341 Catamaran Drive	Indianapolis, Indiana 46236
Linda Mullendore Krevda Vice President, Corporate Communications	10550 Brecken Ridge Drive	Carmel, Indiana 46033
Wesley Martin McDivitt Vice President, Mortgage Loans	2092 Lake Run Drive	Greenwood, Indiana 46143
Margaret Mary McKinney Vice President, Associate General Counsel &	6828 Bloomfield Drive Secretary	Indianapolis, Indiana 46259
Jay J. Neal Vice President, Client Services	9230 East 25th Street	Indianapolis, Indiana 46229
Marc Devon Novotney Vice President & General Manager, Term	8333 Rahke Road	Indianapolis, Indiana 46217
Larry Robert Prible President & Chief Executive Officer	12443 Pebblepointe Pass	Carrnel, Indiana 46033
Garrett Patrick Ryan Senior Vice President, Marketing	1441 East 151st Street	Carmel, Indiana 46032
Robert Joseph Schnell Vice President, Underwriting & Claims	602 Watterson Court	Indianapolis, IN 46227
John Henry Shawhan Vice President, Information Services	11056 Woods Bay Lane	Indianapolis, Indiana 46236
Stephen Jay Shorrock Senior Vice President & General Manager, Uni	88 Scudder Place iversal Life	Northport, NY 11768

6570 Forrest Commons Blvd.

6944 N. County Road 201E

Indianapolis, Indiana 46227

Pittsboro, Indiana 46167-9498

Gene Edward Trueblood

Karla Kay Vest

Vice President, Securities & Treasurer

Vice President, Corporate & Human Services