

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

FILED

**May 19 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 801823 (6)
1. Corporation Name
WASHINGTON NATIONAL INSURANCE COMPANY



Principal Place of Business 300 TOWER PARKWAY LINCOLNSHIRE IL 60069-3665	Mailing Address 300 TOWER PARKWAY LINCOLNSHIRE IL 60069-3665
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 222 Merchandise Mart Plaza Suite, Apt. #, etc.	2a. Mailing Address 26 11825 N. Pennsylvania St. Suite, Apt. #, etc.
22 City & State 23 Chicago, IL	27 Dept., A2A City & State 28 Carmel, IN
24 Zip 60654	25 Country US
29 Zip 46032	30 Country US

3. Date Incorporated or Qualified 10/24/1923	
4. FEI Number 36-1933760	Applied For <input type="checkbox"/> 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"/>	\$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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**COMMISSIONER OF INSURANCE AND TREASURE
R
CAPITAL BUILDING
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	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 _____ DATE _____
Signature: typed or printed name of registrant and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	PD
NAME	COHEN, JOAN K.	1.2 NAME	Kilian, Thomas J.
STREET ADDRESS	300 TOWER PARKWAY	1.3 STREET ADDRESS	11825 N. Pennsylvania St.
CITY-ST-ZIP	LINCOLNSHIRE IL	1.4 CITY-ST-ZIP	Carmel, IN 46032
TITLE	VP	2.1 TITLE	EVPD
NAME	HEALY, GARY M.	2.2 NAME	Dick, Rollin M.
STREET ADDRESS	300 TOWER PARKWAY	2.3 STREET ADDRESS	11825 N. Pennsylvania St.
CITY-ST-ZIP	LINCOLNSHIRE IL 60069-3665	2.4 CITY-ST-ZIP	Carmel, IN 46032
TITLE	VP	3.1 TITLE	EVPSD
NAME	SCOTT, THOMAS C	3.2 NAME	Sabl, John J.
STREET ADDRESS	300 TOWER PARKWAY	3.3 STREET ADDRESS	11825 N. Pennsylvania St.
CITY-ST-ZIP	LINCOLNSHIRE IL	3.4 CITY-ST-ZIP	Carmel, IN 46032
TITLE	VP	4.1 TITLE	SVPT
NAME	PONTARELLI, THOMAS	4.2 NAME	Adams, James S.
STREET ADDRESS	300 TOWER PARKWAY	4.3 STREET ADDRESS	11825 N. Pennsylvania St.
CITY-ST-ZIP	LINCOLNSHIRE IL	4.4 CITY-ST-ZIP	Carmel, IN 46032
TITLE	VP	5.1 TITLE	COBD
NAME	EDWARDS, CRAIG R	5.2 NAME	Hilbert, Stephen C.
STREET ADDRESS	300 TOWER PARKWAY	5.3 STREET ADDRESS	11825 N. Pennsylvania St.
CITY-ST-ZIP	LINCOLNSHIRE IL	5.4 CITY-ST-ZIP	Carmel, IN 46032
TITLE		6.1 TITLE	SVPAS
NAME		6.2 NAME	Colliflower, Michael A.
STREET ADDRESS		6.3 STREET ADDRESS	11825 N. Pennsylvania St.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Carmel, IN 46032

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CITY-ST-ZIP	LINCOLNSHIRE IL	5.4 CITY-ST-ZIP	Carmel, IN 46032
TITLE		6.1 TITLE	SVPAS
NAME		6.2 NAME	Colliflower, Michael A.
STREET ADDRESS		6.3 STREET ADDRESS	11825 N. Pennsylvania St.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Carmel, IN 46032

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 or authorized 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.

CR2E034 (10/97)

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board , Director
Thomas J. Kilian	President , Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary
James S. Adams	Senior Vice President and Treasurer
David J. Barra	Senior Vice President, Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Ronald F. Ruhl	Senior Vice President, Chief Actuary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Controller
James M. Crafton	Vice President, Financial Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Louis S. Kanowsky	Vice President, Statutory Reporting
Daniel M. Kiefer	Vice President, Accounting
Christopher J. Krisch	Vice President, Marketing
Joseph L. Maverick	Vice President, Investment Officer
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Beth A. Eischeid	Second Vice President, Legal
David D. Humm	Second Vice President, Corporate Taxes
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting
Ngairé E. Cuneo	Director
Robert G. Clancy	Director
Laurence Good	Director
Susan C. Morisato	Director
Donald E. Fritz	Vice President, Actuarial
Jodi Friedman-Jasek	Assistant Secretary

The address for Robert E. Burkett, Jr. is 11825 N. Pennsylvania St.,
Carmel, IN 46032.