	PROFIT PORATION IAL REPORT 1999	ORATION Ka L REPORT Se		Katherin Secretary	DEPARTMENT OF STATE atherine Harris ecretary of-State N OF CORPORATIONS				May 12, 1999 8:00 am Secretary of State 05-12-1999 90010 036 ***150.00					
 Corporation 	MENT # 80		(
Principal Place	of Business		•	Address				<u> </u>				DICH OLDI¥ OLUII I	INIC USUSI (DAI	
420 N 20TH ST Suite 3100. So Birmingham Al US	uth trust tower . 35203		11815 N PENSYLVANIA ST CARMEL IN 48032 US				1	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/13/1953						
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VULCAN LIFE INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>Office</u>

Chairman of the Board, Director Director President, Director

Executive Vice President and Chief Financial Officer, Director Executive Vice President, General Counsel and Secretary, Director

Senior Vice President and Treasurer
Senior Vice President, Finance
Senior Vice President, Legal and Assistant Secretary
Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Senior Vice President, Actuarial
Senior Vice President, Corporate Taxes
Senior Vice President, Actuarial
Senior Vice President, Chief Actuary
Senior Vice President, Actuarial
Senior Vice President, Controller

Vice President, Financial Reporting Vice President, Corporate Taxes Vice President, Investment Accounting

Vice President, Corporate Taxes Vice President, Stanutory Reporting Vice President, Accounting Vice President, Investment Officer Vice President, Financial Reporting Vice President, Marketing Vice President, Financial Reporting

Second Vice President, Legal Second Vice President, Product Approval and Compliance Second Vice President, Actuarial Second Vice President, Accounting **1**9

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The address for the above Officers and Directors is 11815 N. Pennsylvania St., Carmel, IN 46032.

<u>Name</u>

Stephen C. Hilbert Ngaire E. Cuneo Thomas J. Kilian

Rollin M. Dick John J. Sabl

James S. Adams David J. Barra Robert E. Burkett, Jr. Michael A. Colliflower

Jon F. Davis William T. Devanney, Jr. James S. Hawke Ronald F. Ruhl Mark Shaw K. Lowell Short, Jr.

James M. Crafton James C. Crampton Marcus A. Dallas

David D. Humm Louis S. Kanowsky Daniel M. Kiefer Joseph L. Maverick Dennis A. Taylor David A. White Steven E. Willeke

Beth A. Eischeid Allan J. Heindl Jill A. Kirk Ty V. Nguyen