CORPORATION
ANNUAL REPORT
1995

Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

# DOCUMENT # 809250 (4)

1. Corporation Name
**THE OLD LINE LIFE INSURANCE COMPANY OF AMERICA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 12:14

DO NOT WRITE IN THIS SPACE.

| Principal Place of Business | Mailing Address |
|---|---|
| 707 NORTH 11TH STREET<br>MILWAUKEE WISCONSIN 53233 | 707 NORTH 11TH STREET<br>MILWAUKEE WISCONSIN 53233 |

3. Date Incorporated or Qualified: 03/09/1953
3a. Date of Last Report: 04/06/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 39-0515140 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip (24) Country (25) / Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

GOLDBERG, J.
REGENCY INS ASSOC INC.
9690 NW 41ST ST.
MIAMI FL 33152

**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 _____ DATE
Signature, typed or printed name of registered agent 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 | PD | 11 TITLE | ☐ Change ☐ Addition |
| NAME | GRIFFIN, JAMES A. | 12 NAME | |
| STREET ADDRESS | 707 N. 11 ST. | 13 STREET ADDRESS | |
| CITY-ST-ZIP | MILWAUKEE WI | 14 CITY-ST-ZIP | |
| TITLE | V | 21 TITLE | ☐ Change ☐ Addition |
| NAME | NAUTA, DALE H. | 22 NAME | |
| STREET ADDRESS | 707 N. 11 ST. | 23 STREET ADDRESS | |
| CITY-ST-ZIP | MILWAUKEE WI | 24 CITY-ST-ZIP | |
| TITLE | T | 31 TITLE | ☐ Change ☐ Addition |
| NAME | GRIESEMER, KENNETH | 32 NAME | |
| STREET ADDRESS | 707 N. 11 ST. | 33 STREET ADDRESS | |
| CITY-ST-ZIP | MILWAUKEE WI | 34 CITY-ST-ZIP | |
| TITLE | S | 41 TITLE | ☐ Change ☐ Addition |
| NAME | RENTMEESTER, L. RAY | 42 NAME | |
| STREET ADDRESS | 707 N. 11 ST. | 43 STREET ADDRESS | |
| CITY-ST-ZIP | MILWAUKEE WI | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

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)(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.

**SIGNATURE:** D.C.P.H. Nauta DALE H. NAUTA 03/27/95 (414) 271-2820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #