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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809325 (4)

1. Corporation Name

ALL AMERICAN LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
8501 WEST HIGGINS ROAD CHICAGO IL 60631	3600 ROUTE 66 JUMPING BROOK CORPORATE PARK NEPTUNE NJ 07754-1580 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/04/1953

3a. Date of Last Report: 07/06/1994

2. Principal Place of Business (21):

2a. Mailing Address (26):

4. FEI Number: 36-2148702 ☐ 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

CHERNOFF, MICHAEL
8548 NORTH DALE MABRY HIGHWAY
TAMPA FL 33614

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	VD	1.1 TITLE		☐ Change ☐ Addition
NAME	LOCKE, JOSEPH	1.2 NAME		
STREET ADDRESS	8501 W. HIGGINS ROAD	1.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP		
TITLE	VD	2.1 TITLE	President Director	☒ Change ☐ Addition
NAME	BICKLER, JAMES A.	2.2 NAME		
STREET ADDRESS	8501 W HIGGINS RD	2.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP		
TITLE	VT	3.1 TITLE		☐ Change ☐ Addition
NAME	SULESKI, JAMES	3.2 NAME		
STREET ADDRESS	3600 ROUTE 66	3.3 STREET ADDRESS		
CITY-ST-ZIP	NEPTUNE NJ	3.4 CITY-ST-ZIP		
TITLE	VS	4.1 TITLE		☐ Change ☐ Addition
NAME	JERAK, JOSEPHINE P.	4.2 NAME		
STREET ADDRESS	8501 W HIGGINS RD	4.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 00000	4.4 CITY-ST-ZIP		
TITLE	PD	5.1 TITLE	Vice Chairman, CEO & Director	☒ Change ☐ Addition
NAME	SIMPSON, WILLIAM A.	5.2 NAME		
STREET ADDRESS	8501 W HIGGINS RD	5.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 00000	5.4 CITY-ST-ZIP		
TITLE	V	6.1 TITLE		☐ Change ☐ Addition
NAME	GRANGER, PAUL F.	6.2 NAME		
STREET ADDRESS	3600 ROUTE 66	6.3 STREET ADDRESS		
CITY-ST-ZIP	NEPTUNE NJ	6.4 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)(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.

SIGNATURE: Eudokia Kaptain Eudokia Kaptain, VP-Accounting 2/20/95 (908)922-7444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0308324 PP

US LIFE | ALL AMERICAN LIFE INSURANCE COMPANY

Financial Operations
3600 Route 66 • PO Box 1580 • Neptune NJ 07754 1580 • 908 922 7000

Officers
All American Life Insurance Company

OFFICERS:

Gordon E. Crosby, Jr.	Chairman of the Board
James D. Brotherton	Senior Vice President
John D. Cassner	Senior Vice President-Agency Administration
Raymond J. George	Senior Vice President-Chief Underwriter
Jeffrey P. Achstatter	Vice President-Marketing Services
Frank J. Auriemmo, Jr.	Vice President
William E. Bickers	Vice President-Marketing Sales
F. Thomas Biglione	Vice President-Marketing Services
Don L. Bolen	Vice President
J.W. Dewbre	Vice President-General Counsel
David N. Dunn	Vice President
Wesley E. Forte	Vice President
Gary L. Fronk	Vice President-Service Center
Moni E. Gabbai	Vice President-Financial Systems
Kenneth J. Griesemer	Vice President
Jane L. Gucwa	Vice President-Agency Administration
Thomas L. Hendricks	Vice President
Richard G. Hohn	Vice President
Eudokia Kaptain	Vice President-Accounting
Jimmy W. Long	Vice President-Real Estate
James B. Lynch, Jr.	Vice President
John Mapes	Vice President-Policy Issue
Randy J. Marash	Vice President-Actuary
Ronald H. May	Vice President
Lindy B. Mayhew	Vice President-Agency Administration
Dale H. Nauta	Vice President
L. Raymond Rentmeester	Vice President
Joe L. Thompson	Vice President
Glen A. Vilim	Vice President
Dennis G. Wittig	Vice President
Frederic R. Yoppa	Vice President
Richard G. Baker	Second Vice President-Accounting
Walter E. Bednarski	Second Vice President-Accounting
Paul M. Hoecker	Second Vice President-Marketing Services
Ken Keating	Second Vice President-Marketing Services
Arnold Levy	Second Vice President-Underwriting
Ray Sawicki	Second Vice President
Wesley Werkheiser	Second Vice President-Accounting
Henry A. Carpenter	Assistant Vice President
Donald A. Extrom	Assistant Vice President
Donald P. Ferguson	Assistant Vice President-Accounting
Arlene Jezierny	Assistant Vice President-Marketing Development
Ronald F. Karas	Assistant Vice President-Marketing Services

William E. Krohn	Assistant Vice President
Dolores Leone	Assistant Vice President-Policy Issue
James R. Lietzau	Assistant Vice President-Underwriting
Michael R. Lorz	Assistant Vice President-Marketing Services
Marcia L. Pollowy	Assistant Vice President-Marketing Support
Edward G. Sanchez	Assistant Vice President-Marketing Services
Sherri C. Stanton	Assistant Vice President
James S. Valentine	Assistant Vice President
Joseph F. Vavra	Assistant Vice President-Underwriting
James F. DeVarso	Assistant General Counsel & Assistant Secretary
John L. Dietze	Assistant General Counsel & Assistant Secretary
John J. Ricca, Jr.	Assistant General Counsel & Assistant Secretary
Jesse M. Villarreal	Assistant General Counsel & Assistant Secretary
Janice Bailey	Assistant Secretary
Marie Cerligione	Assistant Secretary-Registrar
Barry J. Lesser	Assistant Actuary
Larry R. Plyter	Assistant Secretary
June M. Sanders	Assistant Secretary
Richard E. Stanko	Assistant Secretary
Christian R. Swanson	Assistant Secretary
E. Robert Bejcek	Field Vice President
John R. Campion	Field Vice President
William E. Evans	Field Vice President
Robert Fisher	Field Vice President
Gale Hofland	Field Vice President
William O. Jones	Field Vice President
Terry E. Thompson	Field Vice President
Donald B. VanMatre	Field Vice President
Joseph F. Cassani	Field Marketing Officer