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Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **809871** **(7)**

1. Corporation Name
THE CENTRAL NATIONAL LIFE INSURANCE COMPANY OF O MAHA

Principal Place of Business	Mailing Address
400 BENEFICIAL CENTER PEAPACK NJ 07977 US	300 BENEFICIAL CENTER PEAPACK NJ 07977 US

3. Date Incorporated or Qualified: **02/23/1965**
3a. Date of Last Report: **04/11/1996**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **47-0397286** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 33329

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	CPD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	O'BRIEN, DANIEL R.		1.2 NAME		
STREET ADDRESS	400 BENEFICIAL CTR		1.3 STREET ADDRESS		
CITY-ST-ZIP	PEAPACK NJ		1.4 CITY-ST-ZIP		
TITLE	VTD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	COZZA, PATRICK A.		2.2 NAME		
STREET ADDRESS	400 BENEFICIAL CTR		2.3 STREET ADDRESS		
CITY-ST-ZIP	PEAPACK NJ		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WOLFANGER, LAVERNE R.		3.2 NAME		
STREET ADDRESS	400 BENEFICIAL CTR		3.3 STREET ADDRESS		
CITY-ST-ZIP	PEAPACK NJ		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HEINLE, ROBERT G.		4.2 NAME		
STREET ADDRESS	300 BENEFICIAL CENTER		4.3 STREET ADDRESS		
CITY-ST-ZIP	PEAPACK NJ		4.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	5.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	LAWRENCE R BAHNEMAN		5.2 NAME	GERARD LUNEMANN	
STREET ADDRESS	400 BENEFICIAL CENTER		5.3 STREET ADDRESS	400 BENEFICIAL CENTER	
CITY-ST-ZIP	PEAPACK N		5.4 CITY-ST-ZIP	PEAPACK, NJ 07977	
TITLE	S	☐ DELETE	6.1 TITLE	SECRETARY	☒ Change ☐ Addition
NAME	LEONARD M. FISHER		6.2 NAME	BARBARA L. HILL	
STREET ADDRESS	400 BENEFICIAL CENTER		6.3 STREET ADDRESS	400 BENEFICIAL CENTER	
CITY-ST-ZIP	PEAPACK NJ		6.4 CITY-ST-ZIP	PEAPACK, NJ 07977	

CR2E034 (9/96)

14. I do 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 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: Barbara Lynn Hill **BARBARA L. HILL** **SECRETARY** **1/8/97** **(908) 781-4715**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #