

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90149 010 \*\*\*150.00

DOCUMENT # 810333

1. Corporation Name

PEOPLES BENEFIT LIFE INSURANCE COMPANY

Principal Place of Business

LIBERTY PARK  
FRAZER PA 19355

Mailing Address

LIBERTY PARK  
FRAZER PA 19355

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1955

4. FEI Number

43-0378030

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL 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

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

Signature, typed or printed name of registered agent and title if applicable

(Not E-Registered Agent signature required when remitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS  
NAME MALINYAK, MARY ANN  
STREET ADDRESS LIBERTY PARK  
CITY-ST-ZIP FRAZER, PA 00000 ☒ DELETE

TITLE VDS  
NAME MARTIN, SUSAN  
STREET ADDRESS LIBERTY PARK  
CITY-ST-ZIP FRAZER PA ☒ DELETE

TITLE VD  
NAME NESSPOR, THOMAS B.  
STREET ADDRESS LIBERTY PARK  
CITY-ST-ZIP FRAZER, PA 00000 ☒ DELETE

TITLE T  
NAME MCCONNELL, MARTHA A  
STREET ADDRESS 20 MOORES RD  
CITY-ST-ZIP FRAZER PA 19355 ☐ DELETE

TITLE P  
NAME HERBERT, BART J  
STREET ADDRESS 1111 N CHARLES ST  
CITY-ST-ZIP BALTIMORE MD 21202 ☐ DELETE

TITLE V  
NAME SARCIA, DOUGLAS A.  
STREET ADDRESS LIBERTY PARK  
CITY-ST-ZIP FRAZER, PA 00000 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/S  
1.2 NAME Craig D. Vermie  
1.3 STREET ADDRESS 4333 Edgewood Road NE  
1.4 CITY-ST-ZIP Cedar Rapids, IA 52499 ☐ Change ☐ Addition

2.1 TITLE D/V  
2.2 NAME Brenda K. Clancy  
2.3 STREET ADDRESS 4333 Edgewood Road NE  
2.4 CITY-ST-ZIP Cedar Rapids, IA 52499 ☐ Change ☐ Addition

3.1 TITLE SVP/CIO  
3.2 NAME Douglas C. Kolsrud  
3.3 STREET ADDRESS 4333 Edgewood Road NE  
3.4 CITY-ST-ZIP Cedar Rapids, IA 52499 ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE D/V  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☒ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

Craig D. Vermie, Secretary

4/26/99

(319) 398-8511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0564824