

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 812076 (8)

1. Corporation Name

THE MIDLAND LIFE INSURANCE COMPANY



Principal Place of Business

250 E BROAD ST
COLUMBUS OH 43215

Mailing Address

250 E BROAD ST
COLUMBUS OH 43215

3. Date Incorporated or Qualified
07/17/1957

3a. Date of Last Report
03/03/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

4. FEI Number

31-4252930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

O MALLEY, THOMAS D
INSURANCE COMMISSIONER, STATE OF FLA
TALLAHASSEE FL 32304

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 of officer or director of the corporation

Signature of Registered Agent's authorized representative

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DC
MAYO, GERALD
641 S. FIFTH STREET
COLUMBUS, OH 00000

☐ DELETE

VA
GRANIERI, VINCENT J.
1430 BEAN OLLER ROAD
DELAWARE OH

☐ DELETE

V
LINE, RUSSELL A
337 LAMBOURNE AVE
WORTHINGTON, OH 00000

☐ DELETE

S
THOMPSON, TOBY G.
1013 ATLANTIC AVE.
COLUMBUS OH

☐ DELETE

V
KETTLER, JACK
1420 BEAN OLLER ROAD
DELAWARE OH

☐ DELETE

V
TESKE, ROBERT J
170 OLENTANGY RIDGE PLACE
POWELL OH

☐ DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

SEE ATTACHED.

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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(419) 228-2000 497

CR2E034 (12/95)

The following is a listing of the directors/officers of The Midland Life Insurance Company that should appear in block 12 of the enclosed report.

C Gerald E. Mayo
 641 S Fifth St.
 Columbus, OH

P Ihor W. Hron
 7877 Maple Grove Dr.
 Lewis Center, OH

V Michael A. Loffa
 5138 Preston Ct.
 Powell, OH

T Rodney M. Lynd
 7568 Placid Ave.
 Worthington, OH

S Toby G. Thompson
 1542 Deer Creek Ct.
 Worthington, OH

V Thomas J. Bobowski
 3178 Bethel Rd., Apt. 209
 Columbus, OH

V Robert C. Read
 1291 Granfield Ct.
 Gahanna, OH

V Alvin H. Lipsetz
 1014 Landings Loop Rd.
 Westerville, OH

V Thomas C. Sima
 734 Cherrywood Pl
 Gahanna, OH

V David N. Welsh
 2144 Olde Sawmill Blvd.
 Dublin, OH

V Garth Garlock
 742 Garrett Dr.
 Columbus, OH