

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

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Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 43215-3708
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/17/1957		3a. Date of Last Report 05/01/1996	
22. City & State		27. City & State		4. FEI Number 31-4252930		Applied For Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent O MALLEY, THOMAS D INSURANCE COMMISSIONER, STATE OF FLA 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			
				85. Zip Code FL			

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: _____ (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
	DC	MAYO, GERALD	641 S. FIFTH STREET COLUMBUS, OH 00000		P/D	Ihor W. Hron	7877 Maple Grove Drive Galeana, OH 43021
	VA	GRANIERI, VINCENT J.	1430 BEAN OLLER ROAD DELAWARE OH		V/D	Michael A. Loffa	5138 Preston Ct. Powell OH
	V	LINE, RUSSELL A	337 LAMBOURNE AVE WORTHINGTON, OH 00000		V	Robert C. Read	1291 Granfield Ct. Gahanna, OH 43230
	S	THOMPSON, TOBY G.	1013 ATLANTIC AVE. COLUMBUS OH		V	Garth A. Garlock	742 Garrett Drive Columbus, OH 43214
	V	KETTLER, JACK	1420 BEAN OLLER ROAD DELAWARE OH		V	David N. Welsh	2144 Olde Sawmill Blvd Dublin, OH 43017
	V	TESKE, ROBERT J	170 OLENTANGY RIDGE PLACE POWELL OH				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Toby G. Thompson* Toby G. Thompson February 25, 1997 (614) 228-2001

CR2E034 (9/96)