

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 813145 (0)
1. Corporation Name
FEDERAL HOME LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
ATTN: ACCOUNTS PAYABLE P.O. BOX 956000
610 CRESCENT EXECUTIVE COURT, STE 400 LAKE MARY FL 32785-6000
LAKE MARY FL 32785-6000

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/27/1958	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 35-0576390	Applied For Not Applicable
22	City & State	27	City & State	6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER DEPARTMENT OF INSURANCE 200 E GAINES ST LARSON BLDG TALLAHASSEE FL 32399		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 signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☐ Change ☐ Addition
NAME	DOTY, TERRY L	1.2 NAME	
STREET ADDRESS	6277 SEA HARBOR DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	AP	2.1 TITLE	☐ Change ☐ Addition
NAME	JOYCE, STEPHEN P	2.2 NAME	
STREET ADDRESS	601 UNION STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	LARSON, RICHARD K.	3.2 NAME	
STREET ADDRESS	6277 SEA HARBOR DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	☐ Change ☐ Addition
NAME	HUGUNIN, JEFFREY I.	4.2 NAME	
STREET ADDRESS	601 UNION ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	WORTMAN, BETH	5.2 NAME	
STREET ADDRESS	6277 SEA HARBOR DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE	SRVP	6.1 TITLE	☐ Change ☐ Addition
NAME	STIFF, GEOFFREY S	6.2 NAME	
STREET ADDRESS	601 UNION ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101	6.4 CITY-ST-ZIP	

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

CR2E034 (10/97)

For Year: 1998

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Federal Home Life Insurance Company

350576390

Name	Title	Business Address
Hans L. Carstensen III	Director	601 Union Street Suite 5600 Seattle WA 98101
Stephen P. Joyce	Director	601 Union Street Suite 5600 Seattle WA 98101
Charles A. Kaminski	Director	601 Union Street, Suite 5600 Seattle WA 98101
Richard K. Larson	Director	6277 Sea Harbor Dr. Orlando FL 32887
Victor C. Moses	Director	601 Union Street, Suite 5600 Seattle WA 98101
Charles T. Richardson	Director	Baker & Daniels 300 North Meridian Street Indianapolis IN 46204
Kenneth F. Starr	Director	601 Union Street Suite 5600 Seattle WA 98101
Geoffrey S. Stiff	Director	601 Union Street, Suite 5600 Seattle WA 98101
Patrick E. Welch	Director	601 Union Street, Suite 5600 Seattle WA 98101
Patrick E. Welch	Chairman of the Board	601 Union Street, Suite 5600 Seattle WA 98101
John Arnato	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927
John W. Attey	Assistant Secretary	601 Union Street, Suite 5600 Seattle WA 98101
John W. Attey	Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Jeffrey C. Barnett	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Alan G. Birsch	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Julie M. Bodmer	Assistant Secretary	601 Union Street, Suite 5600 Seattle WA 98101
Julian H. Bouwer	Executive Vice President	2851 Charlevoix Dr., SE Grand Rapids MI 49546
Marilee Byers	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
David H. Carson	Assistant General Counsel	6277 Sea Harbor Dr. Orlando FL 32887
David H. Carson	Assistant Secretary	6277 Sea Harbor Dr. Orlando FL 32887
David H. Carson	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Hans L. Carstensen III	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Joseph T. Cassidy	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927
R. Donald Cooper	Vice President	6277 Sea Harbor Drive Orlando FL 32887
Glenn F. Cunningham	Senior Vice President	6277 Sea Harbor Drive Orlando FL 32887
Brenda A. Daglish	Assistant Treasurer	601 Union Street, Suite 5600 Seattle WA 98101

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Name	Title	Business Address
John W. Deaton	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Greg E. Deavens	Chief Financial Officer	6277 Sea Harbor Drive Orlando FL 32887 usa
Greg E. Deavens	Senior Vice President	6277 Sea Harbor Drive Orlando FL 32887 usa
Mary Michelle Doherty	Vice President	6277 Sea Harbor Drive Orlando FL 32887
Terry L. Doty	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Steven A. Douville	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
William F. Duff	Senior Vice President	6277 Sea Harbor Rd. Orlando FL 32887
Patrick L. Edmonds	Assistant Controller	6277 Sea Harbor Rd. Orlando FL 32887
Patrick L. Edmonds	Vice President	6277 Sea Harbor Rd. Orlando FL 32887
Daniel H. Fritz	Actuary	6277 Sea Harbor Dr. Orlando FL 32887
Daniel H. Fritz	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Oscar Garza	Assistant Treasurer - State Taxes	4211 Metro Pkway. Fort Myers FL 33911
Allan C. Germain	Senior Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Michael J. Grau	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Mark Grimmett	Vice President	6277 Sea Harbor Drive Orlando FL 32887
Kimberly Heindl	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Debora D. Horvath	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Jeffrey I. Hugunin	Treasurer	601 Union Street, Suite 5600 Seattle WA 98101
Jeffrey I. Hugunin	Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Larry N. Jones	Vice President	↓
Stephen P. Joyce	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Charles A. Kaminski	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Kenneth E. Kampson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Randall E. Kitzek	Controller	6277 Sea Harbor Dr. Orlando FL 32887
Randall E. Kitzek	Senior Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Richard K. Larson	President	6277 Sea Harbor Dr. Orlando FL 32887

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Federal Home Life Insurance Company

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Name	Title	Business Address
Patricia M. Lecouras	Assistant Treasurer	777 Long Ridge Road Stamford CT 6927
Bradley D. Leonard	Actuary	6277 Sea Harbor Dr. Orlando FL 32887
Bradley D. Leonard	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Craig F. Likkel	Vice President	601 Union Street Suite 5600 Seattle WA 98101
Scott J. McKay	Chief Information Officer	6277 Sea Harbor Drive Orlando FL 32887
Victor C. Moses	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
J. Michael Philpott	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Douglas R. Raibourn	Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Pamela C. Read	Vice President	6277 Sea Harbor Drive Orlando FL 32887
Richard B. Salmon	Vice President	30851 West Agoura Road Agoura Hills CA 91301
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Edward P. Schutte	Vice President	601 Union St Suite 5600 Seattle, WA 98101-2336
W. Christian Shumate	Vice President	601 Union Street Suite 5600 Seattle WA 98101
Darrell D. Spell	Vice President	601 Union Street Suite 5600 Seattle WA 98101
Kenneth F. Starr	Senior Vice President	601 Union Street, Suite 5600 Seattle WA 98101
Geoffrey S. Stiff	Senior Vice President	4315 Metro Parkway FL Myers FL 33916
Judith M. Van Cleave	Assistant Treasurer - Taxes	601 Union Street, Suite 5600 Seattle WA 98101
Patrick E. Welch	Chief Executive Officer	6277 Sea Harbor Dr. Orlando FL 32887
Beth Wortman	General Counsel	6277 Sea Harbor Dr. Orlando FL 32887
Beth Wortman	Senior Vice President	6277 Sea Harbor Dr. Orlando FL 32887
Beth Wortman	Secretary	601 Union Street Suite 5600 Seattle WA 98101
Marycatherine Yeagley	Senior Vice President	