

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

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Jan 27 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 # 813744 (0)
1. Corporation Name
SUNAMERICA LIFE INSURANCE COMPANY

Principal Place of Business
1 SUNAMERICA CENTER
CENTURY CITY
LOS ANGELES CA 90067-6022
US

Mailing Address
1 SUNAMERICA CENTER
CENTURY CITY
LOS ANGELES CA 90067-6121
US

3. Date Incorporated or Qualified 07/10/1959	3a. Date of Last Report 03/15/1996
4. FEI Number 52-0502540	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	

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

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER OF FLA
THE CAPITOL
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	BROAD, EU	
STREET ADDRESS	1 SUNAMERICA CENTER	
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	
TITLE	DV	☐ DELETE
NAME	HARRIS, SUSAN L.	
STREET ADDRESS	1 SUNAMERICA CENTER	
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	
TITLE	DSV	☐ DELETE
NAME	WINTROB, JAY S.	
STREET ADDRESS	1 SUNAMERICA CENTER	
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	
TITLE	DV	☐ DELETE
NAME	ROBINSON, SCOTT L.	
STREET ADDRESS	1 SUNAMERICA CENTER	
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	
TITLE	VD	☒ DELETE
NAME	KRAT, GARY W.	
STREET ADDRESS	1 SUNAMERICA CENTER	
CITY-ST-ZIP	LOS ANGELES CA 90067-6022	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPC	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	DVS	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	DV	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97

(310) 772-6000

SUNAMERICA LIFE INSURANCE COMPANY

continuation of ITEM 13:

DIRECTORS AND OFFICERS LIST - 12/31/96

DV	Belardi, James R.	1 SunAmerica Center, Los Angeles, California 90067-6022
DV	Fife, Lorin M.	1 SunAmerica Center, Los Angeles, California 90067-6022
DV	Greer, Jana W.	1 SunAmerica Center, Los Angeles, California 90067-6022
D	McMillan, Peter	1 SunAmerica Center, Los Angeles, California 90067-6022
DV	Robinson, Scott L.	1 SunAmerica Center, Los Angeles, California 90067-6022
DV	Rowan, James W.	1 SunAmerica Center, Los Angeles, California 90067-6022
DV	Tumbler, Joseph M.	1 SunAmerica Center, Los Angeles, California 90067-6022
V	Akin, Victor A.	1 SunAmerica Center, Los Angeles, California 90067-6022
VC	Gillis, N. Scott	1 SunAmerica Center, Los Angeles, California 90067-6022
V	Grey, J. Franklin	1 SunAmerica Center, Los Angeles, California 90067-6022
V	Jones, Keith B.	1 SunAmerica Center, Los Angeles, California 90067-6022
V	Lindquist, Michael L.	1 SunAmerica Center, Los Angeles, California 90067-6022
V	Nolan, Edward P.	88 Bradley Road, P.O. Box 4005, Woodbridge, CT 06525
V	Outcalt, Gregory M.	1 SunAmerica Center, Los Angeles, California 90067-6022
VA	Reoliquio, Edwin R.	1 SunAmerica Center, Los Angeles, California 90067-6022
VT	Richland, Scott H.	1 SunAmerica Center, Los Angeles, California 90067-6022

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