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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90282 035 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 813799

1. Corporation Name

CHARTER NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

**8301 MARYLAND AVE
ST LOUIS MISSOURI 63105**

Mailing Address

**399 MARKET STREET
TAX DEPT- 5TH FLOOR
PHILADELPHIA PA 19181
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1959

4. FEI Number

43-0708954

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
STATE OF FLORIDA, CAPITAL BLDG.
TALLAHASSEE FL**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **MILLER, A S**
CITY-STATE-ZIP **8301 MARYLAND AVE
ST LOUIS MO 63105**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **PETITT, RICHARD G.**
CITY-STATE-ZIP **4415 SE HAIGH POINT COURT
STUART FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **SENTNER, TIMOTHY C.**
CITY-STATE-ZIP **9 HIDDEN ACRES DRIVE
VINCENTOWN NJ**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☒ DELETE
NAME **V**
STREET ADDRESS **BAXTER, DAVID L**
CITY-STATE-ZIP **1635 WAVERLY ROAD
GLADWYNE PA**

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

TITLE ☒ DELETE
NAME **VT**
STREET ADDRESS **CLIFFORD, ELIZABETH A**
CITY-STATE-ZIP **1245 MEETING HOUSE ROAD
NORTH WALES PA**

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

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **PETROWSKI, J R**
CITY-STATE-ZIP **122 5TH AVE
NY NY 10011**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)