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FILED

Feb 28 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 # 813923 (0)

1. Corporation Name  
FEDERATED LIFE INSURANCE COMPANY

Principal Place of Business  
121 EAST PARK SQUARE  
OWATONNA MN 55060

Mailing Address  
121 EAST PARK SQUARE  
OWATONNA MN 55060-3046



3. Date Incorporated or Qualified 09/29/1959  
3a. Date of Last Report 05/01/1996

4. FEI Number 41-6022443  
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

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
STATE OF FLORIDA  
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 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	HEISEKE, F.H.	
STREET ADDRESS	346 MURRAY	
CITY-ST-ZIP	OWATONNA MN	
TITLE	C	DELETE
NAME	BUXTON, C I II	
STREET ADDRESS	1143 AUSTIN ROAD	
CITY-ST-ZIP	OWATONNA MN	
TITLE	V	DELETE
NAME	SHEARD, JAMES L	
STREET ADDRESS	530 BRAEMAR PL	
CITY-ST-ZIP	OWATONNA MN	
TITLE	D	DELETE
NAME	BERGAN, LEONARD V	
STREET ADDRESS	815 MEMORIAL DRIVE	
CITY-ST-ZIP	CROOKSTON MN	
TITLE	DTs	DELETE
NAME	MEILAHN, JAIRUS EDWARD	
STREET ADDRESS	795 RIVERWOOD DR.	
CITY-ST-ZIP	OWATONNA MN	
TITLE	PCEO	DELETE
NAME	NELSON, KIRK N	
STREET ADDRESS	30 KIRK PLACE	
CITY-ST-ZIP	OWATONNA MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	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]* 2/21/97 507-455-5200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

**FEDERATED MUTUAL INSURANCE COMPANY  
FEDERATED SERVICE INSURANCE COMPANY  
FEDERATED LIFE INSURANCE COMPANY**

<b>BOARD OF DIRECTORS</b>			
Charles Ingraham Buxton II 475-32-9177 DOB 12/17/24	1143 Austin Road Owatonna, MN 55060	Chairman of the Board	05/07/66
Kirk Norman Nelson 476-54-8746 DOB 05/03/49	30 Kirk Place Owatonna, MN 55060	Chief Operating Officer Director President Chief Executive Officer	06/08/92 07/17/92 07/17/92 04/16/96
Fred Charles Austin 472-20-7507 DOB 04/19/26	Fiddlesticks Country Club 15190 Canongate Drive SE Fort Myers, FL 33912	Director	04/15/86
Leonard Vernon Bergan 502-16-9832 DOB 08/17/27	1306 Birchmont Beach Road NE Bemidji, MN 56601	Director	04/21/81
James Milbert Heckenlaible 475-48-2981 DOB 09/03/44	25525 Willow Lane New Prague, MN 56071	Director	04/18/95
Fredrick Henry Heiseke 472-18-7703 DOB 05/20/22	1395 Edinburgh Place NE Owatonna, MN 55060	Director	04/18/89
William James Herdrich 307-48-7226 DOB 06/09/46	296 East Rivercrest Drive Rushville, IN 46173	Director	07/21/95
James H. Lipscomb III 426-84-5514 DOB 09/20/43	1844 Jacqueline Drive Greenville, MS 38702	Director	04/16/96
Jairus Edward Meilahn 474-32-7552 DOB 02/24/29	795 Riverwood Drive Owatonna, MN 55060	Treasurer Director Secretary	09/01/75 04/19/94 04/18/95

<b>SENIOR VICE PRESIDENTS</b>			
Albert Theodore Annexstad 473-44-3557 DOB 09/17/40	669 Woodhill Place Owatonna, MN 55060	Senior Vice President Director of Marketing	01/20/89
Jon Robert Edwin Berglund 060-00-0671 DOB 10/30/34	735 Cardinal Drive Owatonna, MN 55060	Senior Vice President Director of Claims Assistant Secretary	10/28/91 11/07/94
David William Ramsey 474-68-7789 DOB 11/05/55	550 Crestview Lane Owatonna, MN 55060	Senior Vice President Director of Administration Assistant Secretary	11/07/94 11/07/94