

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 813923

1. Entity 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

04 MAR 15 PM 3:23



02052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-6022443
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
REICHERT, DONALD
STREET ADDRESS
PO BOX 1843
CITY - ST - ZIP
WENATCHEE, WA 98801

TITLE
NAME
D
VAVRINA, RONALD
STREET ADDRESS
BOX 201
CITY - ST - ZIP
CLARKSON, NE 68629

TITLE
NAME
DTS
MEILAHN, JAIRUS EDWARD
STREET ADDRESS
795 RIVERWOOD DR.
CITY - ST - ZIP
OWATONNA, MN

TITLE
NAME
PCEO
ANNEXSTAD, AL
STREET ADDRESS
669 WOODHILL PLACE
CITY - ST - ZIP
OWATONNA, MN 55060

TITLE
NAME
D
BUXTON, SARAH L
STREET ADDRESS
5092 ST PAUL RD
CITY - ST - ZIP
OWATONNA, MN 55060

TITLE
NAME
See Attached
STREET ADDRESS
CITY - ST - ZIP

300030964403
03/24/04--01016--003 **150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 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 #

Feb 10, 2004 507-455-5348

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

BOARD OF DIRECTORS			
Albert Theodore Annexstad DOB 09/17/40	669 Woodhill Place Owatonna, MN 55060	First Vice President Senior Vice President Executive Vice President Director President & CEO Chairman of the Board	04/15/86 01/20/89 01/01/98 04/21/98 07/20/99 05/25/00
Sarah Lee Buxton DOB 02/18/58	2030 Raspberry Ridge Place NE Owatonna, MN 55060	Vice President (Service) Vice President (Mutual & Life) First Vice President Senior Vice President Executive Vice President Director	01/01/90 06/01/93 11/07/94 10/27/97 01/17/00 05/25/00
Jay Gress II DOB 04/29/38	809 Montgomery Avenue Fort Washington, PA 19034	Director	04/17/01
Jock Kinnett DOB 01/12/48	13282 Downey Trail Apple Valley, MN 55124	Vice President First Vice President Senior Vice President Director Executive Vice President	11/15/88 01/01/98 10/28/98 08/09/99 01/17/00
A. Daniel Lewis DOB 08/15/40	1465 Springwood Place N.E. Owatonna, MN 55060	Second Vice President Vice President First Vice President Senior Vice President (eff 01/01/99) Executive Vice President Director (eff 02/01/01)	07/22/86 07/13/89 01/07/98 10/28/98 01/17/00 01/17/01
James Harvey Lipscomb III DOB 09/20/43	160 Bayou Road (38701) Mail: P. O. Box 636 1010 N. Broadway & Hwy 1 Greenville, MS 38702-0636	Director	04/16/96
Jalrus Edward Meilahn DOB 02/24/29	795 Riverwood Drive Owatonna, MN 55060	Treasurer Director Secretary	04/20/76 04/19/94 04/18/95
Roger Waldo Peugeot DOB 09/14/43	4719 W. 80 th Street Prairie Village, KS 66208	Director	04/18/00
Donald Eugene Reichert DOB 05/04/30	P. O. Box 1843 1703 Castlerock Wenatchee, WA 98801	Director	04/21/98
Ronald Edward Vavrina DOB 08/20/30	Box 201 511 Maple Street Clarkson, NE 68629	Director	10/26/99