

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

**FILED**

**Feb 06 1997 8:00am  
Secretary of State**



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

PROFIT CORPORATION  
ANNUAL REPORT  
**1997**

**DOCUMENT # 814472 (7)**  
1. Corporation Name  
**FAMILY LIFE INSURANCE COMPANY**



Principal Place of Business Mailing Address  
**701 BRAZOS SUITE 1200 AUSTIN TX 78701**  
**701 BRAZOS SUITE 1200 AUSTIN TX 78701-3232**

3. Date Incorporated or Qualified **06/07/1960** 3a. Date of Last Report **03/08/1996**  
4. FEI Number **91-0550883** 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 Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER  
CAPITOL BUILDING  
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	CDP	<input type="checkbox"/> DELETE
NAME	MITTE, ROY F	
STREET ADDRESS	701 BRAZOS ST., STE. 1200	
CITY- ST- ZIP	AUSTIN TX 78701	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	PAYNE, EUGENE E	
STREET ADDRESS	701 BRAZOS ST., STE. 1200	
CITY- ST- ZIP	AUSTIN TX 78701	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	SCHMITT, STEVEN P	
STREET ADDRESS	701 BRAZOS ST., STE. 1200	
CITY- ST- ZIP	AUSTIN TX 78701	
TITLE	DVP	<input checked="" type="checkbox"/> DELETE
NAME	SPEARS, ROBERT F	
STREET ADDRESS	701 BRAZOS ST., STE. 1200	
CITY- ST- ZIP	AUSTIN TX 78701	
TITLE	DVPT	<input type="checkbox"/> DELETE
NAME	GRACE, JAMES M	
STREET ADDRESS	701 BRAZOS ST., STE. 1200	
CITY- ST- ZIP	AUSTIN TX 78701	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	CROWE, JOSEPH F	
STREET ADDRESS	701 BRAZOS ST., STE. 1200	
CITY- ST- ZIP	AUSTIN TX 78701	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	D/VP Schmitt, Steven P.
33 STREET ADDRESS	701 Brazos Street, Suite 1200
34 CITY- ST- ZIP	Austin, Texas 78701
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	D/VP Fleron, Theodore A.
43 STREET ADDRESS	701 Brazos Street, Suite 1200
44 CITY- ST- ZIP	Austin, Texas 78701
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	D Crowe, Joseph F.
63 STREET ADDRESS	701 Brazos Street, Suite 1200
64 CITY- ST- ZIP	Austin, Texas 78701

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: \_\_\_\_\_ DATE: **1-27-97** DAYTIME PHONE: **512-464-5640**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

J.

FAMILY LIFE INSURANCE COMPANY

Officers of the Company  
as of  
January 24, 1997

<u>Name</u>	<u>Title</u>
Roy F. Mitte	Chairman of the Board, President and Chief Executive Officer
James M. Grace	Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
Eugene E. Payne	Executive Vice President, Chief Operations Officer and Secretary
Jeffrey H. Demgen	Executive Vice President and Chief Sales and Marketing Officer
Dale E. Mitte	Senior Vice President and Chief Underwriter
Theodore A. Fleron	Senior Vice President, General Counsel and Assistant Secretary
Steven P. Schmitt	Senior Vice President and Assistant Secretary
Karl Baker	Senior Vice President and Chief Actuary
Nigel Walker	Senior Vice President and Controller
Neuman Eskue	Senior Vice President
Thomas Richmond	Senior Vice President
Paul Vandevere	Senior Vice President
John M. Welliver	Senior Vice President
Roberta A. Mitchell	Senior Vice President
John Peasley	Senior Vice President
Kevin O'Leary	Senior Vice President
Ricardo Cruz	Vice President

Peter Tritz	Vice President
Cindy Gunderson	Vice President
Robert Rue	Vice President
Richard Getter	Vice President
Cindy Hall-Davis	Vice President
Laurie Cleveland	Vice President
Sherry Jennings	Vice President

All share the following business address:

701 Brazos Street, Suite 1200  
Austin, Texas 78701

Laurie Black	Senior Vice President
Sherry Stroud	Vice President
Joanne Shattuck	Vice President

All share the following business address:

2101 4th Avenue, Suite 700  
Seattle, Washington 98121-2371

R:\OFFICERS\FLIC

FAMILY LIFE INSURANCE COMPANY

Directors of the Company  
as of  
January 24, 1997

Roy F. Mitte  
Eugene E. Payne  
Steven P. Schmitt  
Theodore A. Fleron

James M. Grace  
Joseph F. Crowe  
Dale E. Mitte  
Jeffrey H. Demgen

All share the following business address:

701 Brazos Street, 12th Floor  
Austin, Texas 78701