

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 815180 (5)

1. Corporation Name

ROYAL MACCABEES LIFE INSURANCE COMPANY



Principal Place of Business

25800 NORTHWESTERN HIGHWAY
PO BOX 2165
SOUTHFIELD MI 48037-9165

Mailing Address

25800 NORTHWESTERN HIGHWAY
PO BOX 2165
SOUTHFIELD MI 48037-2165
US

3. Date Incorporated or Qualified

04/03/1961

3a. Date of Last Report

03/22/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

2165

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

38-0779740

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE 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

Signature typed or printed name of registered agent or new registered agent

Signature typed or printed name of registered agent or new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

V
NAME KELLAR, STEPHEN H
STREET ADDRESS 541 MORGAN CIR
CITY-ST-ZIP NORTHVILLE MI

TITLE ☐ DELETE

VSD
NAME MCGRATH, MICHAEL A
STREET ADDRESS 7270 KINGSWOOD
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE ☐ DELETE

SEE ATTACHED LIST
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS 48167
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS 48301
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Christopher G. Ronayne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOPHER G. RONAYNE
V.P. & CONTROLLER

3/18/96

(810) 357-4800

CR2E034 (12/95)

2 of 5

1/17/96

**ROYAL MACCABEES LIFE INSURANCE COMPANY
LIST OF DIRECTORS AND OFFICERS
AS OF 12/31/95**

DIRECTORS/OFFICERS	TITLE	APPOINTED ELECTED
David Albert Bourgeois 6738 Wynfaire Lane Charlotte, NC 28210 SS: 303-44-8674 DOB: 11/24/43	Director Senior Vice President - Marketing	11/94
Rex Laird Critzer 16221 Woolwine Road Charlotte, NC 28278 SS: 512-48-2158 DOB: 9/10/47	Director Senior Vice President - Administration	11/94
Douglas (NMI) D'Agostino 6591 Mountain Troy, MI 48098 SS: 372-60-0034 DOB: 12/4/52 Employment Ceased: 3/8/95	Second Vice President - Assistant Controller Vice President - Planning, Analysis & Tax	2/88 12/94
Michael Anthony Delizia 4410 Hardwoods Drive West Bloomfield, MI 48323 SS: 028-32-3085 DOB: 9/16/42	Second Vice President - Disability Underwriting	2/86
Michael Simon Donenfeld 2236 Kiev Court West Bloomfield, MI 48324 SS: 118-24-3778 DOB: 11/1/33 Employment Ceased: 9/29/95	Vice President - Administrative Operations	10/76
Leo Norman Juip 4391 Ravinewood Commerce Twp, MI 48382 SS: 366-48-3817 DOB: 11/4/47	Vice President Management Information Services Director & Senior Vice President - Technology	7/85 7/84 11/94

Stephen Howard Kellar 541 Morgan Circle Northville, MI 48167 SS: 485-60-6275 DOB: 9/1/55	Vice President - Group Actuary Vice President - Product Management	7/83 12/94
Scott Douglas Kremer 18100 Maple Hill Court Northville, MI 48167 SS: 386-64-0576 DOB: 6/20/57	Vice President - Pension Sales	4/92
James Tyler Lee 875 Pond Island Court Northville, MI 48167 SS: 224-68-7734 DOB: 7/2/51	Senior Vice President Chief Financial Officer Director President & CEO	11/89 7/91 11/94
Sean Henry Maloney 69 Willow Tree Place Grosse Pointe Shores, MI 48236 SS: 375-58-8482 DOB: 7/29/57	Vice President - Financial Performance	3/95
Thomas John Marr 889 Lakepointe Grosse Pointe Park, MI 48230 SS: 149-36-3763 DOB: 8/29/46	Second Vice President - New Business and Administration Vice President - Administration	 12/93 7/94
Michael Anthony McGrath 7270 Kingswood Bloomfield Hills, MI 48301 SS: 377-44-9023 DOB: 10/9/44	Vice President - Corporate Counsel and Secretary Director Senior Vice President Secretary & General Counsel	7/86 7/84 4/93 11/94
Gerald Herman Moser 28819 W. Kalong Circle Southfield, MI 48034 SS: 291-34-7060 DOB: 9/24/40	Second Vice President - Group Administration Vice President - Claims	7/84 12/94
James Francis Noonan 4301 Shepherdleas Lane Charlotte, NC 28277 SS: 118-26-9158 DOB: 3/2/36	Senior Vice President Chief Investment Officer Director	11/89 7/91

Thomas Joseph Ores 9038 Hillcrest Livonia, MI 48150 SS: 360-26-5522 DOB: 6/1/35	Second Vice President - Life Underwriting 2/86 Second Vice President - Life Risk Management 12/92 Second Vice President - Individual Underwriting 12/94
Paul James Rodeheffer 4424 Elderberry Drive Brighton, MI 48116 SS: 304-60-7087 DOB: 9/22/52	Second Vice President - Internal Auditor 7/91
Christopher Gerard Ronayne 12177 Wildwing Plymouth, MI 48170 SS: 386-72-6752 DOB: 10/31/57	Vice President & Controller 11/94
Daniel William Russie 573 Langley Clawson, MI 48017 SS: 534-36-1312 DOB: 9/1/40	Second Vice President - Annuity Operations 7/91 Second Vice President - Employee Relations 3/92
Richard Jay Slavens 38 Ginger Terrace Clifton Park, NY 12065 SS: 102-40-8581 DOB: 5/18/49	Assistant Treasurer 9/95
James Ronald Sopha 22042 Picadilly Circle Novi, MI 48375 SS: 373-78-6088 DOB: 1/24/62	Director & Senior Vice President & CFO 11/94
Mary Huetteman Stone 24945 Winona Dearborn, MI 48124 SS: 376-76-0298 DOB: 9/1/59 Employment Ceased: 2/17/95	Vice President - Individual Products 2/92 Vice President - Life Insurance 12/92
John Anthony Tardera 149 Scarlett Drive Commack, NY 11725 SS: 091-26-9396 DOS: 9/17/32	Vice President - Individual Annuity Sales 2/95

5 of 5

Larry Edward Vanderburg
39281 Horton Drive
Farmington Hills, MI 48331
SS: 367-40-2590
DOB: 11/16/40

Second Vice President - Group Marketing 8/90
Vice President - Group Insurance Marketing 12/91

James Robert Vavra
1990 Hopkins Drive
Wixom, MI 48096
SS: 287-44-2120
DOB: 10/11/48

Vice President - 4/89
Underwriting & Administration 2/87

Robert Allan Ward
1772 Earlmont
Berkley, MI 48072
SS: 375-54-1072
DOB: 3/8/50

Appointed Actuary 4/93
Vice President 11/94

John Edward Winterbauer
6686 Westridge Drive
Washington, MI 48094
SS: 143-28-8850
DOB: 9/3/38

Vice President - Human Resources 2/89

John Adam Zelinske
5571 Abington
West Bloomfield, MI 48322
SS: 386-58-7017
DOB: 7/21/62

Vice President & Treasurer 11/94

(d:\annuals\dir-off.sam)