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Apr 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 815180 (5)  
1. Corporation Name  
ROYAL MACCABEES LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
25800 NORTHWESTERN HIGHWAY PO BOX 2165 SOUTHFIELD MI 2165 US	25800 NORTHWESTERN HIGHWAY PO BOX 2165 SOUTHFIELD MI 48037-2165 US



2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
24 48037-2165	29

3. Date Incorporated or Qualified	3a. Date of Last Report
04/03/1961	04/23/1996
4. FEI Number	Applied For
38-0779740	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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 of officer or director 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	1.1 TITLE
NAME	1.2 NAME
STREET ADDRESS	1.3 STREET ADDRESS
CITY - ST - ZIP	1.4 CITY - ST - ZIP
V KELLAR, STEPHEN H 541 MORGAN CIR NORTHVILLE MI	48167
TITLE	2.1 TITLE
NAME	2.2 NAME
STREET ADDRESS	2.3 STREET ADDRESS
CITY - ST - ZIP	2.4 CITY - ST - ZIP
VSD MCGRATH, MICHAEL A 7270 KINGSWOOD BLOOMFIELD HILLS MI	48301
TITLE	3.1 TITLE
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY - ST - ZIP	3.4 CITY - ST - ZIP
SVP DELIZIA, MICHAEL A. 4410 HARDWOODS DRIVE WEST BLOOMFIELD MI	48323
TITLE	4.1 TITLE
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY - ST - ZIP	4.4 CITY - ST - ZIP
VP DONENFELD S. 2238 KIEV CORT WEST BLOOMFIELD MI	
TITLE	5.1 TITLE
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY - ST - ZIP	5.4 CITY - ST - ZIP
VP JUIP, LEO N. 4391 RAVINEWOOD COMMERCE TWP MI	48382
TITLE	6.1 TITLE
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY - ST - ZIP	6.4 CITY - ST - ZIP
SVP LEE, JAMES T. 875 POND ISLAND COURT NORTHVILLE MI	DIRECTOR/PRESIDENT 48167

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:

CHRISTOPHER G. RONAYNE  
V.P. & CONTROLLER  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/1/97

(810) 746-6466

Daytime Phone

0479964

CR2E034 (9/96)

1/16/97

**ROYAL MACCABEES LIFE INSURANCE COMPANY  
LIST OF DIRECTORS AND OFFICERS  
AS OF 12/31/96**

<b>DIRECTORS/OFFICERS</b>	<b>TITLE</b>	<b>APPOINTED ELECTED</b>
Laurie Baxter Baker 4178 Glen Eagles Lane Harrisburg, NC 28075 SS: 242-19-6346 DOB: 02/11/62	Assistant - Secretary	3/96
David Albert Bourgeois 5915 Orchard Woods Dr. West Bloomfield, MI 48324 SS: 303-44-8674 DOB: 11/24/43	Director Senior Vice President - Marketing	11/94
Rex Laird Critzer 30026 Oakleaf Lane Franklin, MI 48025 SS: 512-48-2158 DOB: 9/10/47	Director Senior Vice President - Administration	11/94
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
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

James Tyler Lee  
875 Pond Island Court  
Northville, MI 48167  
SS: 224-68-7734  
DOB: 7/2/51

Senior Vice President 11/89  
Chief Financial Officer  
Director 7/91  
President & CEO 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 12/93  
Vice President - Administration 7/94

Michael Anthony McGrath  
7270 Kingswood  
Bloomfield Hills, MI 48301  
SS: 377-44-9023  
DOB: 10/9/44

Vice President - 7/86  
Corporate Counsel and Secretary 7/84  
Director 4/93  
Senior Vice President 11/94  
Secretary & General Counsel

Gerald Herman Moser  
28819 W. Kalong Circle  
Southfield, MI 48034  
SS: 291-34-7060  
DOB: 9/24/40

Second Vice President - 7/84  
Group Administration  
Vice President - Claims 12/94

James Francis Noonan  
4301 Shepherdleas Lane  
Charlotte, NC 28277  
SS: 118-26-9158  
DOB: 3/2/36

Senior Vice President 11/89  
Chief Investment Officer  
Director 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 12/94  
Underwriting

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

John Anthony Tardera  
16 Greg Lane  
E. Northport, NY 11731  
SS: 091-26-9396  
DOB: 9/17/32

Vice President - Individual Annuity Sales 2/95

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

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

Appointed Actuary 4/93  
Vice President 11/94  
Corporate Actuary

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

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