

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

FILED

Feb 13 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 # 815451 (0)

1. Corporation Name
MAMSI LIFE AND HEALTH INSURANCE COMPANY

Principal Place of Business

4 TAFT COURT
ROCKVILLE MD 20850

Mailing Address

4 TAFT COURT
ROCKVILLE MD 20850-5310

3. Date Incorporated or Qualified
07/22/1961

3a. Date of Last Report
03/04/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
52-1803283

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
CAPITOL BUILDING,
TALLAHASSEE FL

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CCD	<input type="checkbox"/> DELETE
NAME	JOCHUM, GEORGE T.	
STREET ADDRESS	4 TAFT COURT	
CITY - ST - ZIP	ROCKVILLE MD 20850	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FLAHERTY JR., PETER L.	
STREET ADDRESS	4 TAFT COURT	
CITY - ST - ZIP	ROCKVILLE MD	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BARBERA, THOMAS P.	
STREET ADDRESS	4 TAFT COURT	
CITY - ST - ZIP	ROCKVILLE MD 20850	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GUARRIELLO, JOSEPH L.	
STREET ADDRESS	4 TAFT COURT	
CITY - ST - ZIP	ROCKVILLE MD	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	FOSS, ROBERT	
STREET ADDRESS	4 TAFT COURT	
CITY - ST - ZIP	ROCKVILLE MD	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HAMMETT, DONALD	
STREET ADDRESS	4 TAFT COURT	
CITY - ST - ZIP	ROCKVILLE MD 20850	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

2-14/97 301-838-5653

CR2E034 (9/96)

Title	D		
Name	Bruno, Francis M.D.	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title	D		
Name	Cook, John III	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title	D		
Name	Dahlman, Stanley Ph. D.	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title	D		
Name	Girardin, Walter	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title	V/D		
Name	Groban, Mark M.D.	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title	D		
Name	Schneck, Creighton	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title	D		
Name	Smith, Stanley R. Ph.	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title	V/D		
Name	Talamantes, Alfred	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		

Title	D		
Name	Wild, James	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Dufrense, Steven J	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Dvorak, Vera M.D.	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Dillon, Paul	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Mauk, Kevin	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title			
Name	Murfin, Steve	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Slater, Richard	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Tyser, Cathy	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		

Title	V		
Name	Bivens, Nancy	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Goff, Susan	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Gorenflo, Richard	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title	V		
Name	Shocklee, Mary Elizabeth	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title			
Name	Bendel, James	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title			
Name	Hulen, Deb	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title			
Name	Hrubes, Susan	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		
Title			
Name	Chestler, Alisa	X	ADDITION
Street Address	4 Taft Court		
City-St- zip	Rockville, MD 20850		

Title			
Name	Fleig, John	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Ambrosetti, Joseph	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Armstrong, Lori	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Browne, Martha	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Cassidy, Lance	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Cogan, Tom	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Coleman, Stuart	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Corby, Brian	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		

Title			
Name	Crandall, Linda	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Dykeman, Chris	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Erisman, Scott	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Fleig, Cynthia	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Forcey, John	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Gualtney, Michael	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Haberman, Anthony	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Lamb, Drew	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		

Title			
Name	Leith, Karen	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	McDonald, Scott	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Mandis, Dee	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Mayer, Gregory	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Murphy, Raymond	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Nickerson, Sonja	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Pitt, Joel	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		
Title			
Name	Runger, Scott	X	ADDITION
Street Address	4 Taft Court		
City-St-zip	Rockville, MD 20850		

Title	Showfety, Drew	X	ADDITION
Name	4 Taft Court		
Street Address	Rockville, MD 20850		
City-St-zip			
Title	Vayette, Michael	X	ADDITION
Name	4 Taft Court		
Street Address	Rockville, MD 20850		
City-St-zip			
Title	Wheeler, Betsy	X	ADDITION
Name	4 Taft Court		
Street Address	Rockville, MD 20850		
City-St-zip			
Title	Whitaker, Kelley	X	ADDITION
Name	4 Taft Court		
Street Address	Rockville, MD 20850		
City-St-zip			
Title	Wooten, Deborah	X	ADDITION
Name	4 Taft Court		
Street Address	Rockville, MD 20850		
City-St-zip			