

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816994 (8)

1. Corporation Name

PEOPLES SECURITY LIFE INSURANCE COMPANY

Principal Place of Business

300 W. MORGAN ST.
P.O. BOX 61
DURHAM NC 27701-2120

Mailing Address

300 W. MORGAN ST.
P.O. BOX 61
DURHAM NC 27701-2120

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 400 W. Market Street
27 Suite, Apt. #, etc.
28 6th Floor
29 City & State
30 Louisville, KY
31 Zip
32 40202
33 Country
34 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 used this way)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DV
DAY, LARRY D
680 4TH AVE
LOUISVILLE KY
DPC
ADREAN, LEE
680 4TH AVE
LOUISVILLE KY
D
BAILEY, IRVING W.
400 WEST MARKET
LOUISVILLE KY
S
SIMS, MICHAEL H.
400 WEST MARKET
LOUISVILLE KY
CFO
JAMES A. MARKS
400 WEST MARKET
LOUISVILLE KY
VT
JAMES A. MARKS
400 WEST MARKET
LOUISVILLE KY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
Vice President
XX Change ☐ Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
DP
Robert S. Greer, Jr.
680 Fourth Avenue
Louisville, KY 40202
☐ Change ☒ Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
900001769729
-04/04/96--01086--026
***200.00
☐ Change ☐ Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
T
Elaine J. Robinson
400 W. Market Street
Louisville, KY 40202
☐ Change ☒ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
D
Shailesh J. Mehta
400 W. Market Street
Louisville, KY 40202
☐ Change ☒ Addition
m.m
4-4-96

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:

Michael H. Sims
Michael H. Sims
Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

(502) 560-2000

Date

Dr./Jr./Esq./Etc.

CR2E034 (12/95)