

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 818103 (4)

1. Corporation Name

ACADEMY LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

11975 WESTLINE DRIVE
ST. LOUIS MO 63146

20 MOORES ROAD
FRAZER PA 19355
US

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

3. Date Incorporated or Qualified

08/10/1964

3a. Date of Last Report

04/12/1995

4. FCI Number

84-0528301

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 ☒

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. 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 required for principal officer, registered agent and beneficial owner.

(HOLD) Registered Agent's signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	SHAILESH J. MEHTA	12 MOORES ROAD	FRAZER PA	☐
VT	TILLEY, ANITA P	8 TREATY DRIVE	WAYNE PA	☒
VS	APLINGTON, DAVID R	909 JESSICA TERRACE	DOWNINGTOWN PA	☒
PD	SMITH, RICHARD P	1807 CHESTNUT HOLLOW LANE	WEST CHESTE PA	☒
SVP	EARL W. BAUCOM	805 ROBERTS WAY	KENNETT SQUARE PA	☒
SVP	LAPLANTE, ROLAND	11 TURNBRIDGE LANE	FRAZER PA	☒

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	CHANGE	ADDITION
V/D/CFO	Dennis E. Brady	20 Moores Road, Frazer, PA	19355	☐	☒
V/S	Ellen S. Rosen	20 Moores Road, Frazer, PA	19355	☐	☒
P/D/COO	Stephen J. Leaman	20 Moores Road, Frazer, PA	19355	☐	☒
V/D	David J. Miller	20 Moores Road, Frazer, PA	19355	☐	☒
V/D	Susan E. Martin	20 Moores Road, Frazer, PA	19355	☐	☒

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Ann Malinyak

July 8, 1996

610-648-4813

CR2E034 (3/96)

818103

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ACADEMY LIFE INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Senior Vice President & Director

John H. Rogers
20 Moores Road
Frazer, PA 19355

Senior Vice President

John D. Spooler
110 Nobel Court, Suite 1900
Alpharetta, GA 30202

Vice President

Brian Alford
20 Moores Road
Frazer, PA 19355

Vice President

Richard A. Babyak
20 Moores Road
Frazer, PA 19355

Vice President

Edward A. Biemer
20 Moores Road
Frazer, PA 19355

Vice President & Associate General Counsel

Julie S. Congdon
20 Moores Road
Frazer, PA 19355

Vice President

Thomas P. Galle
11975 Westline Drive
St. Louis, MO 63146

Vice President

Michael D. Keeler
11975 Westline Drive
St. Louis, MO 63146

Vice President/Underwriting

William J. Kline
20 Moores Road
Frazer, PA 19355

Vice President

John A. Mazzuca
20 Moores Road
Frazer, PA 19355

Vice President & Director	Kevin P. McGlynn 20 Moores Road Frazer, PA 19355
Vice President	Douglas S. Menges 20 Moores Road Frazer, PA 19355
Vice President & Director	Thomas B. Nesspor 20 Moores Road Frazer, PA 19355
Vice President, Field Operations	Daniel H. Odum 110 Nobel Court, Suite 1900 Alpharetta, GA 30202
Vice President	Harold W. Peterson, Jr. 20 Moores Road Frazer, PA 19355
Vice President & Director	Martin Renninger 20 Moores Road Frazer, PA 19355
Vice President	Nancy B. Schuckert 20 Moores Road Frazer, PA 19355
Vice President	Joseph D. Strenk 20 Moores Road Frazer, PA 19355
Vice President	Oris R. Stuart, III 20 Moores Road Frazer, PA 19355
Assistant Secretary	Mary Ann Malinyak 20 Moores Road Frazer, PA 19355