

5-12-98 B 7110 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 818133 (1)**  
1. Corporation Name  
**INVESTORS GUARANTY LIFE INSURANCE COMPANY**



Principal Place of Business <b>2500 FARMERS DRIVE COLUMBUS OH 43235</b>	Mailing Address <b>2500 FARMERS DRIVE COLUMBUS OH 43235</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>08/25/1964</b>	
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.	<b>4. FEI Number</b> <b>91-6034263</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>22</b> City & State	<b>27</b> City & State	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>23</b> Zip	<b>28</b> Country	<b>29</b> Zip	<b>30</b> Country	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b>				<b>10. Name and Address of New Registered Agent</b>	
<b>CASEY, WILLIAM D. 7041 GRAND NATIONAL DRIVE SUITE 230 ORLANDO FL 32819</b>				<b>81</b> Name	
				<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
				<b>83</b>	
				<b>84</b> City	<b>FL</b> <b>85</b> 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>President</b>
NAME	<b>WELCH, THOMAS H</b>	1.2 NAME	<b>Gary Muller</b>
STREET ADDRESS	<b>2500 FARMERS DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<b>Vice President</b>
NAME	<b>FEISTEIN, DOUGLAS MARTIN</b>	2.2 NAME	<b>Jeanine Snyder</b>
STREET ADDRESS	<b>4680 WILSHIRE BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b>	3.1 TITLE	<b>Richard Juneau</b>
NAME	<b>PORTER, ALAN F</b>	3.2 NAME	
STREET ADDRESS	<b>4680 WILSHIRE BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b>	4.1 TITLE	
NAME	<b>CLOSE, M D</b>	4.2 NAME	
STREET ADDRESS	<b>4680 WILSHIRE BLVD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>T</b>	5.1 TITLE	<b>James Charbonneau</b>
NAME	<b>ZINK, SAMUEL VINCENT</b>	5.2 NAME	
STREET ADDRESS	<b>2500 FARMERS DRIVE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	<b>Robert Graham</b>
NAME	<b>WELLS, RICHARD L</b>	6.2 NAME	
STREET ADDRESS	<b>2400 FARMERS DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	6.4 CITY-ST-ZIP	

**14. I 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:

*S. Orin*

4-30-98

CR2E034 (10/97)