

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 818932 (6)

1. Corporation Name

AMERICAN STATES LIFE INSURANCE COMPANY

Principal Place of Business

500 NORTH MERIDIAN STREET  
INDIANAPOLIS INDIANA 46204

Mailing Address

500 NORTH MERIDIAN STREET  
INDIANAPOLIS INDIANA 46204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1965

4. FEI Number

35-1007048

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 REGULATORY COMPLIANCE

22 City & State

27 SAFECO PLAZA  
City & State

23 Zip

Country

28 SEATTLE, WA

24 Zip

Country

29 98185

30 USA

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BLDG  
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C D [X] DELETE

NAME ANKER, ROBERT A  
STREET ADDRESS 3603 W HAMILTON ROAD  
CITY-ST-ZIP FT WAYNE IN

TITLE P D [X] DELETE

NAME LAWSON, WILLIAM J  
STREET ADDRESS 500 N MERIDIAN ST  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE VTD [X] DELETE

NAME STEPHENSON, TODD R  
STREET ADDRESS 8924 STORMHAVEN CT  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE VSGC [X] DELETE

NAME OBER, THOMAS M  
STREET ADDRESS 5262 N CENTRAL AVE  
CITY-ST-ZIP INDIANAPOLIS, IN 00000

TITLE V [X] DELETE

NAME SIMPSON, HARRY R  
STREET ADDRESS 7623 TARRAGON PLACE  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE VD [X] DELETE

NAME GALLOGLY, JEROME T  
STREET ADDRESS 7614 CAPE COD CIRCLE  
CITY-ST-ZIP INDIANAPOLIS IN

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CD

ROGER H. EIGSTI

4333 BROADWAY AVE NE  
SEATTLE, WA 98105

PD

RANDALL H. TALBOT  
15411 NE 51ST STREET  
REDMOND, WA 98052

VSD

RODNEY A. PIERSON  
4333 BROOKLYN AVE NE  
SEATTLE, WA 98105

VTD

RONALD L. SPAULDING  
4333 BROOKLYN AVE NE  
SEATTLE, WA 98105

D

BOH A. DICKEY  
4333 BROOKLYN AVE NE  
SEATTLE, WA 98105

D

W. RANDALL STODDARD  
4333 BROOKLYN AVE NE  
SEATTLE, WA 98105

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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

RAY M. EGAN

RAY M. EGAN

08/06/98 (800) 544-2614

CR2E034 (5/98)

**AMERICAN STATES LIFE INSURANCE COMPANY**

|                      |   |                                    |
|----------------------|---|------------------------------------|
| Roger H. Eigsti      | * | Chairman of the Board              |
| Richard E. Zunker    | * | Vice Chairman                      |
| Randall H. Talbot    | * | President                          |
| John P. Fenlason     |   | Sr. V.P.                           |
| David N. Hafling     |   | Sr. V.P., Actuary                  |
| Rod A. Pierson       | * | Sr. V.P., Secretary                |
| Patrick B. McCormick |   | V.P.                               |
| Michele M. Kemper    |   | V.P.                               |
| Michael J. Kinzer    |   | V.P., Actuary                      |
| Craig J. Schmidt, MD |   | V.P.                               |
| James T. Flynn       |   | V.P., Controller                   |
| Ronald L. Spaulding  | * | V.P., Treasurer                    |
| George C. Pagos      |   | V.P., Associate General Counsel    |
| Mark J. Simonetto    |   | V.P.                               |
| Edward Chism         |   | Asst. V.P.                         |
| Keith A. Dall        |   | Asst. V.P., Actuary                |
| Joseph D. Diederich  |   | Asst. V.P.                         |
| Kent S. Nelson       |   | Asst. V.P.                         |
| James D. Siegfried   |   | Asst. V.P., Asst. Secy.            |
| Debra K. Whitman     |   | Asst. V.P.                         |
| Sheridan Hollender   |   | Asst. General Counsel, Asst. Secy. |
| Stephen D. Collier   |   | Asst. Secy.                        |
| Ray M. Egan          |   | Asst. Secy.                        |
| H. Paul Lowber       |   | Asst. Secy.                        |
| James A. Moore       |   | Asst. Secy.                        |
| Daniel B. Schaaf     |   | Asst. Secy.                        |
| George P. Yonker     |   | Asst. Secy.                        |
| Bradford K. Young    |   | Asst. Secy.                        |
| Jon D. Parker        |   | Actuary                            |
| Donald S. Chapman    | * |                                    |
| Boh A. Dickey        | * |                                    |
| Dale E. Lauer        | * |                                    |
| James W. Ruddy       | * |                                    |
| W. Randall Stoddard  | * |                                    |

\* Denotes Director