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04-29-1999 90128 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818932

1. Corporation Name

AMERICAN STATES LIFE INSURANCE COMPANY

Principal Place of Business
500 NORTH MERIDIAN STREET
INDIANAPOLIS INDIANA 46204

Mailing Address
REGULATORY COMPLIANCE
SAFECO PLAZA
SEATTLE WA 98185
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

29 98185-0001

30

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

TITLE C D ☐ DELETE
NAME EIGSTI, ROGER H
STREET ADDRESS 4333 BROADWAY AVENUE N E
CITY-ST-ZIP SEATTLE WA 98105

TITLE P D ☐ DELETE
NAME TALBOT, RANDALL H
STREET ADDRESS 15411 N E 51ST STREET
CITY-ST-ZIP REDMOND WA 98052

TITLE VSD ☐ DELETE
NAME PIERSON, RODNEY
STREET ADDRESS 4333 BROOKLYN AVENUE N E
CITY-ST-ZIP SEATTLE WA 98105

TITLE VTD ☐ DELETE
NAME SPAULDING, RONALD L
STREET ADDRESS 4333 BROOKLYN AVENUE N E
CITY-ST-ZIP SEATTLE WA 98105

TITLE D ☐ DELETE
NAME DICKEY, BOH A
STREET ADDRESS 4333 BROOKLYN AVENUE N E
CITY-ST-ZIP SEATTLE WA 98105

TITLE D ☒ DELETE
NAME STODDARD, W RANDALL
STREET ADDRESS 4333 BROOKLYN AVENUE N E
CITY-ST-ZIP SEATTLE WA 98105

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS TWO UNION SQUARE, 25TH FLOOR
4.4 CITY-ST-ZIP SEATTLE, WA 98101

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

D
RUDDY, JAMES W.
4333 BROOKLYN AVENUE 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)(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, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RAY M. EGAN, ASSISTANT SECRETARY

4-15-99

Date

(800) 544-2614

Daytime Phone #

CR2E034 (1/98)

818932

444786 - 90128-49

AMERICAN STATES LIFE INSURANCE COMPANY

Roger H. Eigsti	*	Chairman of the Board
Randall H. Talbot	*	President
Roger F. Harbin		Executive V.P.
John P. Fenlason		Sr. V.P.
David N. Hafling		Sr. V.P., Actuary
Rod A. Pierson	*	Sr. V.P., Secretary
Jennifer V. Davies		V.P.
James T. Flynn		V.P., Controller
Michele M. Kemper		V.P.
Michael J. Kinzer		V.P., Actuary
Patrick B. McCormick		V.P.
George C. Pagos		V.P., Associate General Counsel
Craig J. Schmidt, MD		V.P.
Mark J. Simonetto		V.P.
Ronald L. Spaulding	*	V.P., Treasurer
Paul A. Stevenson		V.P.
Edward Chism		Asst. V.P.
Keith A. Dall		Asst. V.P., Actuary
Joseph D. Diederich		Asst. V.P.
Michael E. Madden		Asst. V.P.
Kent S. Nelson		Asst. V.P.
James Pirak		Asst. V.P.
Wayne A. Rothmeyer		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.
Kathy Englund		Asst. Secy.
Kevin W. Grandstaff		Asst. Secy.
H. Paul Lowber		Asst. Secy.
James A. Moore		Asst. Secy.
Colleen Murphy		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

American States Life Insurance Company is 100% owned by SAFECO Corporation. The actual location of American States Life Insurance Company is: 500 North Meridian Street, Indianapolis, IN 64205-1275. The mailing address is: Regulatory Compliance, 15411 NE 51st Street, Redmond WA 98052-5114.

DATED: February 22, 1999