

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90053 013 ***150.00

DOCUMENT # 818932

1. Entity Name

AMERICAN STATES LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

500 NORTH MERIDIAN STREET
 INDIANAPOLIS INDIANA 46204

REGULATORY COMPLIANCE
 SAFECO PLAZA
 SEATTLE WA 98185-0001
 US

C0048338



DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1007048

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BLDG
 TALLAHASSEE FL**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
C D	EIGSTI, ROGER H	4333 BROADWAY AVENUE N E	SEATTLE WA 98105	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P D	TALBOT, RANDALL H	15411 N E 51ST STREET	REDMOND WA 98052	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VSD	PIERSON, RODNEY	4333 BROOKLYN AVENUE N E	SEATTLE WA 98105	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VTD	SPAULDING, RONALD L	TOW UNION SQUARE, 25TH FLOOR	SEATTLE WA 98101	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	DICKEY, BOH A	4333 BROOKLYN AVENUE N E	SEATTLE WA 98105	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	STODDARD, W RANDALL	4333 BROOKLYN AVENUE N E	SEATTLE WA 98105	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/D	RANDALL H. TALBOT	5069 154TH PLACE NE	REDMOND, WA 98052-9669	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EXEC V	ROGER F. HARBIN	5069 154TH PLACE NE	REDMOND, WA 98052-9669	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SR VIS/D	RODNEY A. PIERSON	4333 BROOKLYN AVENUE NE	SEATTLE, WA 98105-9903	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	DONALD S. CHAPMAN	4333 BROOKLYN AVENUE NE	SEATTLE, WA 98105-9903	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/T/D	RONALD L. SPAULDING	601 UNION STREET, SUITE 2500	SEATTLE, WA 98101-4074	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASST. S	RAY M. EGAN	4333 BROOKLYN AVENUE NE	SEATTLE, WA 98105-9903	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ray M. Egan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 23, 2000

Date

(800) 544-2614

CMLPNC@SAFECO.COM

Daytime Phone #

RAY M. EGAN, ASST. SEC.

CR2E034 (9/99)

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.
Patrick B. McCormick	Sr. V.P.
Rod A. Pierson	* Sr. V.P., Secretary
Jennifer V. Davies	V.P.
Michele M. Kemper	V.P.
Michael J. Kinzer	V.P., Actuary
H. Paul Lowber	V.P., Asst. Secy.
Kimberly E. McSheridan	V.P.
George C. Pagos	V.P., Associate General Counsel
James Pirak	V.P.
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.
Leslie Harrison	Asst. V.P.
Deanne L. Huff	Asst. V.P.
Valerie J. Leyva	Asst. V.P.
Michael E. Madden	Asst. V.P.
Kent S. Nelson	Asst. V.P.
James D. Siegfried	Asst. V.P., Asst. Secy.
Debra K. Whitman	Asst. V.P.
James A. Miles	Actuary
Jon D. Parker	Actuary
Sheridan Hollender	Asst. General Counsel, Asst. Secy.
Michael K. Akiyama	Asst. Secy.
Leslie J. Brandli	Asst. Secy., Controller
Stephen D. Collier	Asst. Secy.
Ray M. Egan	Asst. Secy.
James A. Moore	Asst. Secy.
Colleen Murphy	Asst. Secy.
Daniel B. Schaaf	Asst. Secy.
Susan Tracey	Asst. Secy.
George P. Yonker	Asst. Secy.
Bradford K. Young	Asst. Secy.
Donald S. Chapman	*
Boh A. Dickey	*
Dale E. Lauer	*
James W. Ruddy	*
W. Randall Stoddard	*

Attach.
C0048388
818932

* = 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 for the corporate headquarters is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001.

DATED: February 11, 2000