**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **819514** **(1)**

1. Corporation Name
**NATIONAL FIDELITY LIFE INSURANCE COMPANY**

Principal Place of Business
11815 N. PENNSYLVANIA ST.
PO BOX 1911
CARMEL IN 46032
US

Mailing Address
11815 N. PENNSYLVANIA ST.
PO BOX 1911
CARMEL IN 46032
US

3. Date Incorporated or Qualified: 04/14/1966
3a. Date of Last Report: 02/20/1995

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 44-0367450 — 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

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

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 the title if applicable) — NOTE: Registered Agent signature required when applicable — DATE

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | CD | ☐ DELETE |
| NAME | HILBERT, STEPHEN C. | |
| STREET ADDRESS | 11815 N PENNSYLVANIA ST | |
| CITY-ST-ZIP | CARMEL IN | |
| TITLE | PD | ☐ DELETE |
| NAME | GONGWARE, DONALD F. | |
| STREET ADDRESS | 11815 N PENNSYLVANIA ST | |
| CITY-ST-ZIP | CARMEL IN | |
| TITLE | VSD | ☐ DELETE |
| NAME | INLOW, LAWRENCE W. | |
| STREET ADDRESS | 11815 N PENNSYLVANIA ST | |
| CITY-ST-ZIP | CARMEL IN | |
| TITLE | VD | ☐ DELETE |
| NAME | DICK, ROLLIN M. | |
| STREET ADDRESS | 11815 N PENNSYLVANIA ST | |
| CITY-ST-ZIP | CARMEL IN | |
| TITLE | VD | ☐ DELETE |
| NAME | SHORT JR., K. LOWELL | |
| STREET ADDRESS | 11815 N PENNSYLVANIA ST | |
| CITY-ST-ZIP | CARMEL IN | |
| TITLE | VDT | ☐ DELETE |
| NAME | ADAMS, JAMES S | |
| STREET ADDRESS | 11815 N. PENNSYLVANIA ST. | |
| CITY-ST-ZIP | CARMEL IN 46032 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1.1 TITLE | VD | ☒ Change ☐ Addition |
| 1.2 NAME | Gongaware, Donald F. | |
| 1.3 STREET ADDRESS | 11815 N. Pennsylvania St | |
| 1.4 CITY-ST-ZIP | Carmel, IN | |
| 2.1 TITLE | PD | ☐ Change ☒ Addition |
| 2.2 NAME | Tyson, Lynn | |
| 2.3 STREET ADDRESS | 11815 N. Pennsylvania St. | |
| 2.4 CITY-ST-ZIP | Carmel, IN | |
| 3.1 TITLE | VD | ☐ Change ☒ Addition |
| 3.2 NAME | Cuneo, Ngaire E. | |
| 3.3 STREET ADDRESS | 745 Fifth Ave., Suite 2700 | |
| 3.4 CITY-ST-ZIP | New York, N.Y. | |
| 4.1 TITLE | VSD | ☐ Change ☒ Addition |
| 4.2 NAME | Kindig, Karl W. | |
| 4.3 STREET ADDRESS | 11815 N. Pennsylvania St. | |
| 4.4 CITY-ST-ZIP | Carmel, IN | |
| 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 | | |

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DSB 4-12-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Lawrence W. Inlow — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EVP, Secretary General Counsel — Title
(317) 817-6931 — Daytime Phone #

CR2E034 (12/95)