

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 024 ***150.00

DOCUMENT # 819514

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1966

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 11815 N. Pennsylvania St.

22 City & State

27 Suite, Apt. #, etc.

28 Dept. A2A
City & State
Carmel, IN

23 Zip Country

24 25

29 Zip Country

30 46032 US

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 KILIAN, THOMAS J
STREET ADDRESS 11815 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN

TITLE EVPD ☐ DELETE

NAME DICK, ROLLIN M
STREET ADDRESS 11815 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN

TITLE EVSD ☐ DELETE

NAME SABL, JOHN J
STREET ADDRESS 11815 N PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN

TITLE SVPT ☐ DELETE

NAME ADAMS, JAMES S
STREET ADDRESS 11815 N PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN

TITLE SVAS ☐ DELETE

NAME COLLIFLOWER, MICHAEL A
STREET ADDRESS 11815 N PENNSYLVANIA ST
CITY-ST-ZIP CARMEL IN

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 Carmel, IN 46032

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Carmel, IN 46032

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Carmel, IN 46032

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Carmel, IN 46032

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Carmel, IN 46032

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP Carmel, IN 46032

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:

Michael A. Colliflower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A. Colliflower

4/26/99

(317)817-6000

Date

Daytime Phone #

CR2E034 (1/98)

535406-40142-24
819514

NATIONAL FIDELITY LIFE INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board , Director
Ngaire E. Cuneo	Director
Thomas J. Kilian	President , Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
Karl W. Kindig	Director
James S. Adams	Senior Vice President and Treasurer , Director
David J. Barra	Senior Vice President, Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary, Director
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Ronald F. Ruhl	Senior Vice President, Chief Actuary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Controller , Director
James M. Crafton	Vice President, Financial Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Statutory Reporting
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
Dennis A. Taylor	Vice President, Financial Reporting
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Beth A. Eischeid	Second Vice President, Legal
Allan J. Heindl	Second Vice President, Product Approval and Compliance
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting

The address for the above Officers and Directors is 11815 N. Pennsylvania St.,
Carmel, IN 46032.