
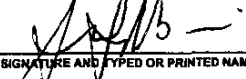


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90063 048 ***150.00

DOCUMENT # 819661 1. Entity Name AUTO-OWNERS LIFE INSURANCE COMPANY					
Principal Place of Business 6101 ANACAPRI BLVD P.O. BOX 30660 LANSING, MI 48909			Mailing Address 6101 ANACAPRI BLVD P.O. BOX 30660 LANSING, MI 48909		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 38-1814333	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARENDT, HERMAN J 3555 NORTH COCHRAN CHARLOTTE, MI 48813		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FISHER, JOHN W 316 CORTINA TRAIL LANSING, MI 48917		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP POWELL, HARRY E 1912 CANYON TRAIL LANSING, MI 48917		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERTON, JAMES F IV 02555 EAGLE ISLAND RD BOYNE CITY, MI 49712		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP BUDA, THADDEUS J JR 2417 CHELTINGHAM LANSING, MI 48917		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP BRIM, STUART R 5619 WOODSTOCK DRIVE LANSING, MI 48917		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			Stuart R. Birn		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
January 27, 2006			517-323-1506		
Daytime Phone #					

ATTACHMENT
60011977
#819661

10.

D/CEO	Roger Lee Looyenga 2647 Walmar Drive Lansing, MI 48917	D	Phillip Vern Frederickson 5938 Vienna Way Lansing, MI 48917
D/P	Ronald Herman Simon 602 Shoreline Drive DeWitt, MI 48820	D	Mark Edward Hooper 3653 Stagecoach Drive Okemos, MI 48864
D/EVP	Jeffrey Francis Harrold 1201 Candela Lane Grand Ledge, MI 48837	D	Lori Ann McAllister 124 W. Allegan Lansing, MI 48933-1742
D/SVP/SEC	Stuart Roy Birn 4160 Trillium Court Okemos, MI 48864	SVP/TREAS	Eileen Kay Phaner 241 North Bradley Road Charlotte, MI 48813
D/SVP	Rodney Jay Rupp 6291 Pine Hollow Drive East Lansing, MI 48823	SVP	Robert Irwin Buchanan 5681 Woodstock Drive Lansing, MI 48917
D/CHAIRMAN OF THE BRD.	Herman Joseph Arends 3555 North Cochran Charlotte, MI 48813	SVP	Edgar Adolph Ploor 315 Cortina Trail Lansing, MI 48917
D	James Franklin Anderton, IV 1618 Stanlake Drive East Lansing, MI 48823	SVP	Kenneth Richard Schroeder 3618 Springbrook Lane Lansing, MI 48917
D	Gregg Lynn Cornell 639 Orchard Street East Lansing, MI 48823	SVP	Jeffrey Scott Tagsold 3150 Crofton Drive DeWitt, MI 48820
D	John Walter Fisher 777 S. Gull Lake Drive Richland, MI 49083	SVP	Daniel Jerome Thelen 3282 Canopy DeWitt, MI 48820
D	Thaddeus Joseph Buda, Jr. 2417 Cheltingham Lansing, MI 48917		