


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90082 020 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1814333	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	<input type="checkbox"/> Delete 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	<input type="checkbox"/> Delete 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	<input type="checkbox"/> Delete 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	<input type="checkbox"/> Delete 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	<input type="checkbox"/> Delete 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	<input type="checkbox"/> Delete 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Stuart R. Birn		March 7, 2007	
		517-323-1506		<small>Daytime Phone #</small>	



01242007 Chg-P CR2E034 (12/06)

SEE ATTACHED LIST

Attachment 40032907
#819661

10.

D/CEO/ CHAIRMAN OF THE BRD.	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 201 Townsend Street Suite 900 Lansing, MI 48933
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	Herman Joseph Arends 3555 North Cochran Charlotte, MI 48813	SVP	Kenneth Richard Schroeder 3618 Springbrook Lane Lansing, MI 48917
D	James Franklin Anderton, IV 1618 Stanlake Drive East Lansing, MI 48823	SVP	Jeffrey Scott Tagsold 3150 Crofton Drive DeWitt, MI 48820
D	Gregg Lynn Cornell 639 Orchard Street East Lansing, MI 48823	SVP	Daniel Jerome Thelen 3282 Canopy DeWitt, MI 48820
D	Thaddeus Joseph Buda, Jr. 2417 Cheltingham Lansing, MI 48917		