

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90108 031 ***150.00

DOCUMENT # 819661 1. Entity Name AUTO-OWNERS LIFE INSURANCE COMPANY	
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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
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50002567



04022008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-1814333	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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

**DO NOT WRITE
IN THIS SPACE**

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.

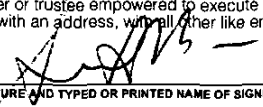
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOOPER, MARK EDWARD 3635 STAGECOACH DRIVE OKEMOS, MI 48864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP RUPP, RODNEY JAY 6291 PINE HOLLOW DRIVE EAST LANSING, MI 48823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARENDS, HERMAN JOSEPH 3555 NORTH COCHRAN CHARLOTTE, MI 48813
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERTON, JAMES F IV 1618 STANLAKE DRIVE EAST LANSING, MI 48823
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUDA, THADDEUS J JR 2417 CHELTINGHAM LANSING, MI 48917
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP BIRN, STUART ROY 4160 TRILLIUM COURT OKEMOS, MI 48864

**DO NOT WRITE
IN THIS SPACE**

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** **April 3, 2008** **(517) 323-1506**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50002567

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
5134 Nellies Lane
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
14 Stone Hollow
Greenville, SC 29605

SVP

Daniel Jerome Thelen
3282 Canopy
DeWitt, MI 48820

D

Thaddeus Joseph Buda, Jr.
2417 Cheltingham
Lansing, MI 48917