

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819661

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: AUTO-OWNERS LIFE INSURANCE COMPANY

## Current Principal Place of Business:

6101 ANACAPRI BLVD  
P.O. BOX 30660  
LANSING, MI 48909

## New Principal Place of Business:

6101 ANACAPRI BLVD  
LANSING, MI 48917

## Current Mailing Address:

6101 ANACAPRI BLVD  
P.O. BOX 30660  
LANSING, MI 48909

## New Mailing Address:

6101 ANACAPRI BLVD  
LANSING, MI 48917

FEI Number: 38-1814333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOOPER, MARK EDWARD  
Address: 3635 STAGECOACH DRIVE  
City-St-Zip: OKEMOS, MI 48864

Title: DSVP ( ) Delete  
Name: RUPP, RODNEY JAY  
Address: 6291 PINE HOLLOW DRIVE  
City-St-Zip: EAST LANSING, MI 48823

Title: D ( ) Delete  
Name: ARENDS, HERMAN JOSEPH  
Address: 3555 NORTH COCHRAN  
City-St-Zip: CHARLOTTE, MI 48813

Title: D ( ) Delete  
Name: ANDERTON, JAMES F IV  
Address: 1618 STANLAKE DRIVE  
City-St-Zip: EAST LANSING, MI 48823

Title: D ( ) Delete  
Name: BUDA, THADDEUS J JR  
Address: 2417 CHELTINGHAM  
City-St-Zip: LANSING, MI 48917

Title: DSVP ( ) Delete  
Name: BIRN, STUART ROY  
Address: 4160 TRILLIUM COURT  
City-St-Zip: OKEMOS, MI 48864

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: SIMON, RONALD HERMAN  
Address: 602 SHORELINE DRIVE  
City-St-Zip: DEWITT, MI 48820

Title: DEVP (X) Change ( ) Addition  
Name: RUPP, RODNEY JAY  
Address: 6291 PINE HOLLOW DRIVE  
City-St-Zip: EAST LANSING, MI 48823

Title: DP (X) Change ( ) Addition  
Name: HARROLD, JEFFREY FRANCI  
Address: 1201 CANDELA LANE  
City-St-Zip: GRAND LEDGE, MI 48837

Title: TCFO (X) Change ( ) Addition  
Name: PHANER, EILEEN KAY  
Address: 5134 NELLIES LANE  
City-St-Zip: CHARLOTTE, MI 48813

Title: DSVP (X) Change ( ) Addition  
Name: TAGSOLD, JEFFREY SCOTT  
Address: 3150 CROFTON DRIVE  
City-St-Zip: DEWITT, MI 48820

Title: DFVP (X) Change ( ) Addition  
Name: BIRN, STUART ROY  
Address: 4160 TRILLIUM COURT  
City-St-Zip: OKEMOS, MI 48864

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART R. BIRN

Electronic Signature of Signing Officer or Director

FVPS

04/23/2009

Date