

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**
95 APR -5 PM 1:51

DOCUMENT # 820082

(6)

1. Corporation Name

FORD LIFE INSURANCE COMPANY

Principal Place of Business

**PO BOX 6044
THE AMERICAN ROAD
DEARBORN MICHIGAN 48121
US**

Mailing Address

**PO BOX 6044
THE AMERICAN ROAD
DEARBORN MICHIGAN 48121
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/29/1966

3a. Date of Last Report

03/31/1994

4. FEI Number

38-1803868

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304**

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

(If 31E, Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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.

15. SIGNATURE: *Carol V. Rogoff*

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

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**Carol V. Rogoff
Assistant Secretary**

JAN 19 1995

FORD LIFE INSURANCE COMPANYP.O. BOX 8044 - LEGAL OFFICE
DEARBORN, MI 48121-8044

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN G. CLISSOLD 089-68-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	EDSEL B. FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JERRY L. HEMLICHER 411-66-1708	5544 KINGSFIELD DRIVE WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	WILLIAM E. ODOM 249-46-6736	18820 VALENCIA AVENUE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	WILLIAM O. STAHLIN 353-34-1104	4793 VALLEYVIEW SOUTH WEST BLOOMFIELD, MI 48033	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	ROBERT D. WARNER 385-34-9399	6 CAMERON PLACE GROSSE POINTE, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	MYRON D. YOUNG 479-62-2680	POSILINGFORD - GREENWAY HUTTON-MOUNT SHENFIELD BRENTWOOD, ESSEX CM13 2NR ENGLAND	THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD	WILLIAM E. ODOM 249-46-6736	18820 VALENCIA AVENUE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE CHAIRMAN OF THE BOARD	EDSEL B. FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
VICE CHAIRMAN OF THE BOARD	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	MICHAEL E. RIBITS 374-66-2987	1734 CYPRESS POINTE CT. ANN ARBOR, MI 48108	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	ROBERT D. WARNER 385-34-9399	6 CAMERON PLACE GROSSE POINTE, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	JERRY L. HEMLICHER 411-66-1708	5544 KINGSFIELD DRIVE WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	MYRON D. YOUNG 479-62-2680	POSILINGFORD - GREENWAY HUTTON-MOUNT SHENFIELD BRENTWOOD, ESSEX CM13 2NR ENGLAND	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT	TIMOTHY J. DWYER 072-46-2861	6700 MOOREVILLE ROAD SALINE, MI 48176	THE AMERICAN ROAD DEARBORN, MI 48121

FORD LIFE INSURANCE COMPANYP.O. BOX 6044 • LEGAL OFFICE
DEARBORN, MI 48121-6044

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CON'T)			
VICE PRESIDENT/ CONTROLLER	MARK S. YASSAY 388-64-4002	42035 CRESTVIEW CIRCLE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD 378-34-4658	20136 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'REAR 532-42-0749	4850 WHITMAN CIRCLE N. ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	DOUG W. MAKLEBUST 382-78-8549	7168 OAKLEAF CT. CANTON, MI 48187	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TREASURER	WILLIAM O. STAHLIN 353-34-1104	4793 VALLEYVIEW SOUTH WEST BLOOMFIELD, MI 48033	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH 313-44-2768	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD 289-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	TOM W. PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	JOHN M. RINTAMAKI 371-42-3488	5502 GREAT HAWK CIRCLE ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL V. ROGOFF 386-48-4428	19485 SHREWSBURY DETROIT, MI 48221	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR. 307-30-4504	30594 FOX CLUB DRIVE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS 362-48-9289	44555 MIDWAY DRIVE NOVI, MI 48050	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STANLEY E. BALL 394-32-9704	36808 ELK COVE FARMINGTON HILLS, MI 48018	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ 386-42-4747	47658 NORTH SHORE DRIVE BELLEVUE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN 370-60-6608	1019 BISHOP GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121