

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 820082

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

3. Date Incorporated or Qualified
11/29/1966

3a. Date of Last Report
04/05/1995

2. Principal Place of Business

21. 1 SunAmerica Center

Suite, Apt. #, etc.

22. Century City

City & State

23. Los Angeles, California

Zip

24. 90067

Country

25. U.S.A.

2a. Mailing Address

26. 1 SunAmerica Center

Suite, Apt. #, etc.

27. Century City

City & State

28. Los Angeles, California

Zip

29. 90067

Country

30. U.S.A.

4. FEI Number
38-1803868

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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 607.1506, 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 the applicable fee

(Not E. Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
V	O'REAR, M.R.	THE AMERICAN ROAD	DEARBORN MI	☒
V	COATES, K.J.	THE AMERICAN ROAD	DEARBORN MI	☒
CD	ODOM, WILLIAM E	THE AMERICAN ROAD	DEARBORN MI	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P/D	Eli Broad	1 SunAmerica Center, Century City	Los Angeles, California 90067-6022	☐	☐	☒
V/D	James R. Belardi	1 SunAmerica Center, Century City	Los Angeles, California 90067-6022	☐	☐	☒
V/D	Lorin M. Fife	1 SunAmerica Center, Century City	Los Angeles, California 90067-6022	☐	☐	☒
V/D	Jana W. Greer	1 SunAmerica Center, Century City	Los Angeles, California 90067-6022	☐	☐	☒
V/S/D	Susan L. Harris	1 SunAmerica Center, Century City	Los Angeles, California 90067-6022	☐	☐	☒
D	Peter McMillan	1 SunAmerica Center, Century City	Los Angeles, California 90067-6022	☐	☐	☒

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 its 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan L. Harris

310/772-6540

DATE

Daytime Phone

CR2E034 (12/95)

820082

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ATTACHMENT TO ITEM #13 - CHANGES

7. V/D Robinson, Scott L. 1 SunAmerica Center, Los Angeles, California 90067-6022
8. V/D Rohr, Richard D. 100 Renaissance Center, 34th Floor, Detroit, Michigan 48243
9. V/D Rowan, James W. 1 SunAmerica Center, Los Angeles, California 90067-6022
10. V/D Tumbler, Joseph M. 1 SunAmerica Center, Los Angeles, California 90067-6022
11. V/D Wintrob, Jay S. 1 SunAmerica Center, Los Angeles, California 90067-6022
12. V Gillis, N. Scott 1 SunAmerica Center, Los Angeles, California 90067-6022
13. V Reoliquio, Edwin R. 1 SunAmerica Center, Los Angeles, California 90067-6022
14. V Akin, Victor A. 1 SunAmerica Center, Los Angeles, California 90067-6022
15. V Jones, Keith B. 1 SunAmerica Center, Los Angeles, California 90067-6022
16. V Lindquist, Michael L. 1 SunAmerica Center, Los Angeles, California 90067-6022
17. V Outcalt, Gregory M. 1 SunAmerica Center, Los Angeles, California 90067-6022
18. V/T Richland, Scott H. 1 SunAmerica Center, Los Angeles, California 90067-6022

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