

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 822005 (5)
1. Corporation Name
FEDERATED INVESTORS LIFE INSURANCE COMPANY

Principal Place of Business

123 NORTH WACKER DRIVE
26TH FLOOR
CHICAGO IL 60606
US

Mailing Address

CORPORATE TAXES DEPT., 26TH FLOOR
123 N. WACKER DRIVE
CHICAGO IL 60606-1700

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 P.O. Box 8264
Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

29 Chicago IL 60606

U.S.

3. Date Incorporated or Qualified

10/29/1968

3a. Date of Last Report

06/19/1996

4. FEI Number

47-0482911

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VT	MEDVIN, HARVEY N.	123 N WACKER DRIVE	CHICAGO IL	☐
CDP	COX, DANIEL T.	123 N WACKER DRIVE	CHICAGO IL	☐
V	LUPAI, STEVEN	123 N WACKER DRIVE	CHICAGO IL	☐
V	BAER, JEROME I.	123 N WACKER DRIVE	CHICAGO IL	☐
VS	MARKOUIITS, RONALD D.	123 N WACKER DRIVE	CHICAGO IL	☐
D	BALDWIN, WILLIAM T.	123 N WACKER DRIVE	CHICAGO IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	ADD	SUSAN M. FUDA	123 N. WACKER DR.																				
		CHICAGO IL 60606																					

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE

Susan M. Fuda 4/24/97 312 701-2475

FILED
May 19 1997 8:00am
Secretary of State



CR2E034 (9/96)