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CORPORATION ANNUAL REPORT

1996



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

DOCUMENT #

823414

(8)

INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERIC

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701 BRAZO SUITE 1200 AUSTIN TX)	Maing Address 701 BRAZOS SUITE 1200 AUSTIN TX 78701			- 교교교수 현대는 10 중에 현대를 1 중에	त्तः अरक्तः स्रोत्ताः स्ट्रही	
		ADDING TA TOTAL		3. Date Incorporated or Qualified 10/16/1969			
. Princy of P. -	lace of Business	2a. Maring Address		4. FEI Number		Applied For	
Suite, Apt.	#, etc	Soite, Apt. #, etc.		23-1632193		Not Applicable	
		27		5. Gertificate of Status Desired		5 Additional Required	
Ony & State	· · · · · · · · · · · · · · · · · · ·	Oity & State		6. Election Campaign Financing Trust Fund Contribution		00 May Be	
/ lş ı	Country 25	Ζφ. 29	Gountry 30	This corporation has liability for in Florida Statutes Yes	ntangible tax under s		
	9. Name and Address of Curren		T	10. Name and Address of New Ro	- -	~···	
			81 Name		<u></u>		
	ANCE COMMISSIONER		82 Street	Address (P.O. Box Number is Not Acceptable	0)		
)l Building Hassee FL 32301		ļ. <u>ļ</u>				
IALLAF	1A35EE FL 32301		83				
			84 City		FL 85 Z	p Code	
	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFIC			
	MITTE, ROY F	LJ DECERT	1 1 THE 12 NAME		☐ Change	Addition	
1 AD(0):55	701 BRAZOS ST., STE. 1200	1	1.3 STREAT ADDRESS				
51-701	AUSTIN TX 78701		14 CHY - S1 - ZH				
	DVPS PAYNE, EUGENE E	[] OH FIE	2.11016		☐ Change	Add tion	
TATIONESS I	701 BRAZOS ST., STE. 1200	l	2.2 NAME 2.3 STREET ADORESS				
5 - AP	AUSTIN TX 78701		2.4 CHY ST-ZIP				
	DVP	[] DELFIE	3 1 Inte		☐ Change	Addition	
1.0777	SCHMITT, STEVEN P 701 BRAZOS ST., STE. 1200		3.2 NAME				
TAGER SS SEZIE	AUSTIN TX 78701		3.3 STREET ADDRESS				
	DVP	DELEH .	4 1 Title		☐ Change	☐ Addition	
	FLERON, THEODORE A		4.2 NAME		□ c.ia/lgc	L] Addition	
LANGERS	701 BRAZOS ST., STE. 1200		4.3 STREET ADDRESS				
ST-ZIP	AUSTIN TX 78701 DVPT	F71 Fig. F71	4.4 CITY - ST - ZIF				
		(~) DELETE	5 1 TIT, F		☐ Change	Addition	
LADDeeps	UNAUE, JAMES M		5.2 MARK				
	GRACE, JAMES M 701 BRAZOS ST., STE. 1200		5.2 NAME 5.3 STHEET ADDRESS				
	701 BRAZOS ST., STE. 1200 AUSTIN TX 78701		5.3 STHEET ADDRESS 5.4 CHY+ST-Z#				
SLZiF .	701 BRAZOS ST., STE. 1200 AUSTIN TX 78701 DVPS	[] DELETE	5.3 STHEET ADDRESS	· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition	
SE ZiP	701 BRAZOS ST., STE. 1200 AUSTIN TX 78701 DVPS CROWE, JOSEPH F		5.3 STHEET ADDRESS 5.4 CHY-ST-ZiP 6.1 THE 6.2 NAME	······································	☐ Change	Addition	
i ST-ZiP i i i T-ACOHSS i ST-ZiP	701 BRAZOS ST., STE. 1200 AUSTIN TX 78701 DVPS		5 3 STHEET ADDRESS 54 CHY-ST-ZiP 6 1 Title		☐ Change	Addition	

certify that the information indicated on this annual region or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under applicals in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

Theodore A. Fleron SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

03/04/96

512-404-5040

INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA

Board of Directors as of January 29, 1996

Roy F. Mitte

Eugene E. Payne
Steven P. Schmitt
Theodore A. Fleron
Roger H. Hamm

James M. Grace
Joseph F. Crowe
Dale E. Mitte
John LePore

All of the above share the same business address of:

701 Brazos, 14th Floor Austin, Texas 78701

INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA

Administrative Office: 701 Brazos Street Suite 1400 Austin, Texas 78701

> Officers of the Company as of January 29, 1996

Name	Title
Roy F. Mitte	Chairman of the Board, President and Chief Executive Officer
James M. Grace	Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
Eugene E. Payne	Executive Vice President, Chief Administrative Operations Officer and Secretary
Joseph F. Crowe	Executive Vice President, Chief Financial Operations Officer and Assistant Secretary
Roger H. Hamm	Executive Vice President, Chief Sales and Marketing Officer and Assistant Secretary
Theodore A. Fleron	Senior Vice President, General Counsel and Assistant Secretary
Dale E. Mitte	Senior Vice President and Chief Underwriter
Steven P. Schmitt	Senior Vice President and Assistant Secretary
David C. Hopkins	Senior Vice President and Controller
Thomas Richmond	Senior Vice President
Karl Baker	Senior Vice President and Chief Actuary

John M. Welliver Vice President

Lois A. Haverstrom	Vice President
Ricardo Cruz	Vice President
Laurie Black	Vice President
John LePore	Vice President
John Peasley	Vice President
Roberta Mitchell	Vice President
Peter Tritz	Vice President
Paul Vandevere	Vice President
Brad Groff	Vice President
Robert Rue	Vice President
Nigel Walker	Vice President
Richard Getter	Vice President