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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

DOCUMENT # 823414 (8)
1. Corporation Name
INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERIC
A



Principal Place of Business Mailing Address
701 BRAZOS 701 BRAZOS
SUITE 1200 SUITE 1200
AUSTIN TX 78701 AUSTIN TX 78701-3232

3. Date Incorporated or Qualified 10/16/1969 3a. Date of Last Report 03/08/1996
4. FEI Number 23-1632193 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. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

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 607.1508, 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CDP	MITTE, ROY F	701 BRAZOS ST., STE. 1200	AUSTIN TX 78701	
DVPS	PAYNE, EUGENE E	701 BRAZOS ST., STE. 1200	AUSTIN TX 78701	
DVP	SCHMITT, STEVEN P	701 BRAZOS ST., STE. 1200	AUSTIN TX 78701	
DVP	FLERON, THEODORE A	701 BRAZOS ST., STE. 1200	AUSTIN TX 78701	
DVPT	GRACE, JAMES M	701 BRAZOS ST., STE. 1200	AUSTIN TX 78701	
DVPS	CROWE, JOSEPH F	701 BRAZOS ST., STE. 1200	AUSTIN TX 78701	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☒ Change ☐ Addition

D
Crowe, Joseph F.
701 Brazos Street, Suite 1200
Austin, Texas 78701

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-97

Date

512-464-5640

Daytime Phone #

CR2E034 (9/96)

INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA

Officers of the Company
as of

January 24, 1997

<u>Name</u>	<u>Title</u>
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 Operations Officer and Secretary
Jeffrey H. Demgen	Executive Vice President and Chief Sales and Marketing Officer
Dale E. Mitte	Senior Vice President and Chief Underwriter
Theodore A. Fleron	Senior Vice President, General Counsel and Assistant Secretary
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
Walter "Scooter" Reed	Senior Vice President
Paul Vandever	Senior Vice President
John M. Welliver	Senior Vice President
Roberta A. Mitchell	Senior Vice President
John Peasley	Senior Vice President
Bradley A. Groff	Senior Vice President

Ricardo Cruz	Vice President
Cindy Gunderson	Vice President
Peter Tritz	Vice President
Robert Rue	Vice President
Richard Getter	Vice President
Cindy Hall-Davis	Vice President
Laurie Cleveland	Vice President
Sherry Jennings	Vice President

All share the following business address:

701 Brazos Street, Suite 1200
Austin, Texas 78701

Laurie Black	Senior Vice President
Sherry Stroud	Vice President
Joanne Shattuck	Vice President

All share the following business address:

2101 4th Avenue, Suite 700
Seattle, Washington 98121-2371

INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA

Board of Directors
as of
January 24, 1997

Roy F. Mitte
Eugene E. Payne
Steven P. Schmitt
Theodore A. Fleron

James M. Grace
Joseph F. Crowe
Dale E. Mitte
Jeffrey H. Demgen

All share the following business address:

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Austin, Texas 78701