

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 823414 (8)
1. Corporation Name
INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERIC
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Principal Place of Business 701 BRAZOS SUITE 1200 AUSTIN TX 78701	Mailing Address 701 BRAZOS SUITE 1200 AUSTIN TX 78701
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1969	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

2. Principal Place of Business 21 2101 4th Avenue Suite, Apt. #, etc. 22 Suite 700 City & State 23 Seattle, Washington Zip 24 98121	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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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 85 Zip Code FL
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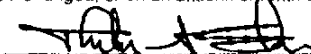
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	V/D ☐ Change ☒ Addition
6.2 NAME	Jeffrey H. Demgen
6.3 STREET ADDRESS	701 Brazos Street, Suite 1200
6.4 CITY-ST-ZIP	Austin, Texas 78701

14. I 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:  Senior V.P. and General Counsel 4/14/98

CR2E034 (10/97)

**INVESTORS LIFE INSURANCE COMPANY OF
NORTH AMERICA**

**Officers and Directors of the Company
as of January 21, 1998**

Roy F. Mitte	Chairman of the Board, President and Chief Executive Officer
James M. Grace	Executive Vice President, Chief Financial Officer, Treasurer, Director and Assistant Secretary
Eugene E. Payne	Executive Vice President, Chief Administrative Operations Officer, Director and Secretary
Jeffrey H. Demgen	Executive Vice President of Sales and Marketing and Director
Dale E. Mitte	Senior Vice President, Chief Underwriter and Director
Theodore A. Fleron	Senior Vice President, General Counsel, Director and Assistant Secretary
Steven P. Schmitt	Senior Vice President, Director and Assistant Secretary
David C. Hopkins	Senior Vice President and Controller
Thomas Richmond	Senior Vice President
John M. Welliver	Senior Vice President
Roberta A. Mitchell	Senior Vice President
John Peasley	Senior Vice President
Walter Reed	Senior Vice President
Brad Groff	Senior Vice President
Robert Rue	Senior Vice President

Cindy Hall-Davis	Senior Vice President
Ricardo Cruz	Vice President
Peter Tritz	Vice President
Robert Bender	Vice President
Larry Horne	Vice President
Cory Zass	Vice President
Laurie Cleveland	Vice President
Sherry Jennings	Vice President
Chris Schrauff	Vice President
Bret Doyal	Vice President
Robert Cox	Vice President

All share the following business address:

**701 Brazos Street, Suite 1200
Austin, Texas 78701**

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

All share the following business address:

**2101 4th Avenue, Suite 700
Seattle, Washington 98121**