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

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PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State
03-16-1999 90075 040 ***158.75

DOCUMENT # 823414

1. Corporation Name

INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERIC
A

Principal Place of Business	Mailing Address
2101 4TH AVE SUITE 700 SEATTLE WA 98121 US	701 BRAZOS SUITE 1200 AUSTIN TX 78701

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualifed: 10/16/1969

4. FEI Number: 23-1632193 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MITTE, ROY F		1.2 NAME	
STREET ADDRESS	701 BRAZOS ST., STE. 1200		1.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701		1.4 CITY-ST-ZIP	
TITLE	DVPS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PAYNE, EUGENE E		2.2 NAME	
STREET ADDRESS	701 BRAZOS ST., STE. 1200		2.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701		2.4 CITY-ST-ZIP	
TITLE	DVP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SCHMITT, STEVEN P		3.2 NAME	
STREET ADDRESS	701 BRAZOS ST., STE. 1200		3.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701		3.4. CITY-ST-ZIP	
TITLE	DVP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FLERON, THEODORE A		4. 2 NAME	
STREET ADDRESS	701 BRAZOS ST., STE. 1200		4.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701		4.4 CITY-ST-ZIP	
TITLE	DVPT	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GRACE, JAMES M		5.2 NAME	
STREET ADDRESS	701 BRAZOS ST., STE. 1200		5.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701		5.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DEMGEN, JEFFREY H		6.2 NAME	
STREET ADDRESS	701 BRAZOS ST., STE. 1200		6.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78701		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Theodore A. Fleron 01/08/99 512/404-5040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

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Investors Life Insurance Company of North America

Officers and Directors of the Company
as of
January 8, 1999

Name	Title
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 Operations Officer, Director and Secretary
Jeffrey H. Demgen	Executive Vice President, 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, Controller and Assistant Secretary
Nigel Walker	Senior Vice President, Controller and Assistant Secretary
Thomas Richmond	Senior Vice President
Walter Reed	Senior Vice President
John M. Welliver	Senior Vice President
Roberta A. Mitchell	Senior Vice President

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John Peasley	Senior Vice President
Robert D. Rue	Senior Vice President
Cindy Hall-Davis	Senior Vice President
Brad Groff	Senior Vice President
Ed Roberts	Senior Vice President
Ricardo A. Cruz	Vice President
Peter A. Tritz	Vice President
Laurie Cleveland	Vice President
Christopher W. Schrauff	Vice President
Bret C. Doyal	Vice President
Robert Bender	Vice President
Corwin K. Zass	Vice President
Larry Horne	Vice President
Robert Cox	Vice President

All share the following business address:

701 Brazos Street, Suite 1200
Austin, Texas 78701

Laurie C. 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