

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 824954 (2)

1. Corporation Name

CONCORD GENERAL LIFE INSURANCE COMPANY, INC.



Principal Place of Business

Mailing Address

4 BOUTON STREET
CONCORD NEW HAMPSHIRE 03301

4 BOUTON STREET
CONCORD NEW HAMPSHIRE 03301

3. Date Incorporated or Qualified

08/18/1970

3a. Date of Last Report

03/09/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

02-0268648

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIERS, DAVID
BELL, HAHN, SCHUSTER, WHEELER & WILLIAMS
119 WEST GARDEN STREET (P.O. BOX 12564)
PENSACOLA FL 32501

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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOSSOM, CHARLES N JR	1.2 NAME	
STREET ADDRESS	4 BOUTON ST	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CONCORD, N H 03301	1.4 CITY-STATE-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, GEORGE ROBERT	2.2 NAME	
STREET ADDRESS	4 BOUTON ST	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CONCORD, N H 03301	2.4 CITY-STATE-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DESMOND, JOSEPH ANDREW	3.2 NAME	
STREET ADDRESS	4 BOUTON STREET	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CONCORD NH	3.4 CITY-STATE-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, LINDA J.	4.2 NAME	
STREET ADDRESS	4 BOUTON STREET	4.3 STREET ADDRESS	
CITY-STATE-ZIP	CONCORD NH	4.4 CITY-STATE-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UPTON, RICHARD F.	5.2 NAME	
STREET ADDRESS	110 CENTRE STREET	5.3 STREET ADDRESS	
CITY-STATE-ZIP	CONCORD, NH 03301	5.4 CITY-STATE-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INGHAM, WILLIAM C	6.2 NAME	
STREET ADDRESS	51 RIDGE RD	6.3 STREET ADDRESS	
CITY-STATE-ZIP	CONCORD, NH 03301	6.4 CITY-STATE-ZIP	

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

February 16, 1996

(603)224-4086 X-212

Date

Daytime Phone #

CR2E034 (12/95)