

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Laura B. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 1:54

DOCUMENT # 825136 (5)

1. Corporation Name

CENTURY LIFE OF AMERICA CORP.

Principal Place of Business

2000 HERITAGE WAY
WAVERLY IOWA 50677

Mailing Address

2000 HERITAGE WAY
WAVERLY IOWA 50677

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/25/1972

3a. Date of Last Report

04/13/1994

4. FEI Number

42-0388260

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
STATE CAPITOL
TALLAHASSEE FL 32304

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 as in title of signature

(NOTE: Registered Agent signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	HANSON, BARBARA L.
STREET ADDRESS	2000 HERITAGE WAY
CITY ST ZIP	WAVERLY IA
TITLE	VT
NAME	JONESON, MICHAEL G.
STREET ADDRESS	2000 HERITAGE WAY
CITY ST ZIP	WAVERLY IA
TITLE	P
NAME	MEYLINK, DANIEL E. SR.
STREET ADDRESS	5910 MINERAL POINT ROAD
CITY ST ZIP	MADISON WI
TITLE	COOP
NAME	LENTZ, KEVIN T.
STREET ADDRESS	2000 HERITAGE WAY
CITY ST ZIP	WAVERLY IA
TITLE	COO
NAME	DAUBS, MICHAEL S.
STREET ADDRESS	5910 MINERAL POINT ROAD
CITY ST ZIP	MADISON WI
TITLE	SV
NAME	BUSH, ROBERT W
STREET ADDRESS	5910 MINERAL POINT ROAD
CITY ST ZIP	MADISON WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	XX Change ☐ Addition
1.2 NAME	Barbara L. Secor
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	Chief Operations Officer XX 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	Chief Investment Officer XX Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	

SEE ATTACHED SHEETS FOR COMPLETE LIST OF OFFICERS & DIRECTORS

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 110.07(3)(b), 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:

Michael G. Joneson
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Michael G. Joneson

March 16, 1995

(319) 352-4090

Century Life Of America
42-0388260

Question 12, Corporation Annual Report 1995
A complete list of current officers and directors follows:

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kitchen, Michael B.	CEO/P/D	5910 Mineral Pt. Road Madison, WI 53705
Buchanan, Jack R.	Chief Information Officer	5910 Mineral Pt. Road Madison, WI 53705
Bush, Robert W.	SrV	5910 Mineral Pt. Road Madison, WI 53705
Daubs, Michael S.	Chief Investment Officer	5910 Mineral Pt. Road Madison, WI 53705
Gibson, John A.	Chief Marketing Officer	5910 Mineral Pt. Road Madison, WI 53705
Guerin, Robert L.	SrV	5910 Mineral Pt. Road Madison, WI 53705
Joneson, Michael G.	V/T	2000 Heritage Way Waverly, IA 50677
Keintz, Richard J.	Chief Financial Officer	5910 Mineral Pt. Road Madison, WI 53705
Lentz, Kevin T.	Chief Operating Officer	2000 Heritage Way Waverly, IA 50677
Meylink, Daniel E. Sr.	Chief Operations Officer	5910 Mineral Pt. Road Madison, WI 53705
Olson, Thomas O.	Chief Corporate Staff Officer	5910 Mineral Pt. Road Madison, WI 53705
Secor, Barbara L.	S	2000 Heritage Way Waverly, IA 50677
Waggoner, John M.	Chief Legal Officer	5910 Mineral Pt. Road Madison, WI 53705

Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Barbre, James C.	D	3085 Park Chase Alpharetta, GA 30202
Broxterman, Wilfred F.	D	Hughes Aircraft Employees CU 1440 Rosecrans Avenue Manhattan Beach, CA 90266
Canterbury, Ralph B.	D	2012 Broad Hill Farms Road Moon Township, PA 15108
Halls, James A.	D	37955 North 99th Way Scottsdale, AZ 85262
Hinrichs, Jerald R.	D	Hinrichs & Associates 148 Weeburn Drive New Canaan, CT 06840
Reed, Omer K.	D	Pentegra, Ltd. 2999 North 44th Street Suite 650 Phoenix, AZ 85018-7246
Ring, Gerald J.	D	607 Farwell Drive Madison, WI 53704
Roby, Donald F.	D	3131 Fleur Drive, Apt. #703 Des Moines, IA 50321
Shultz, Rosemarie M.	D	Public Employees Credit Union 1100 DuPont Plaza Bellingham, WA 98225
Springer, Neil A.	D	1946 Brentwood Lane East Wheaton, IL 60187-8544