

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90047 036 ***150.00

DOCUMENT # 825197

1. Corporation Name

BENEFICIAL LIFE INSURANCE COMPANY

Principal Place of Business

36 SOUTH STATE STREET
SALT LAKE CITY UT 84136-0001
US

Mailing Address

36 SOUTH STATE STREET
SALT LAKE CITY UT 84136-0001
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1970

4. FEI Number

87-0115120

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 owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

FLORIDA STATE INSURANCE COMM
STATE CAPITOL
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 PD ☐ DELETE

NAME CANNON, KENT H.
STREET ADDRESS 2269 WYOMING
CITY-ST-ZIP SALT LAKE CITY, UT 00000

TITLE D ☒ DELETE

NAME SIMMONS, ROY W.
STREET ADDRESS ONE SOUTH MAIN ST
CITY-ST-ZIP SALT LAKE CITY UT

TITLE CD ☐ DELETE

NAME YANCEY, HAROLD "C"
STREET ADDRESS 270 SUNSET VIEW DR
CITY-ST-ZIP CENTERVILLE UT

TITLE S ☐ DELETE

NAME LEWIS, TED D.
STREET ADDRESS 1155 WEST 400 N.
CITY-ST-ZIP SALT LAKE CITY, UT 00000

TITLE VT ☐ DELETE

NAME CUNDICK, BRUCE H.
STREET ADDRESS 4035 SPLENDOR CRCL.
CITY-ST-ZIP SALT LAKE CITY UT

TITLE D ☐ DELETE

NAME RASMUSSEN, RULON E.
STREET ADDRESS 6925 UNION PARK CENTER
CITY-ST-ZIP MIDVALE UT

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 ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

(801) 933-1100

Date

Daytime Phone #

0544310

CR2E034 (11/98)

STATE OF FLORIDA
1999 PROFIT CORPORATION ANNUAL REPORT

825197
319442 90047.36

ITEM #13 ADDITIONS

	<u>OFFICERS</u>	<u>DIRECTORS</u>
Chief Actuary Vice President	Michael R. Weiler 36 South State Street Salt Lake City, UT 84136	Nolan E. Karras 4096 South 2275 West Roy, Utah 84067
Executive Vice-Pres.	Vincent Stanley Benfell 77 "E" Street Salt Lake City, Utah 84124	William R. Walker 7775 South Keswick Road Sandy, Utah 84093
Sr. Vice President	Christopher M. Miller 2684 East 3750 North Layton, Utah 84040	Wilford W. Kirton, Jr. 823 North Northpoint Drive Salt Lake City, Utah 84103
Vice President	Errol Smith Phippen 1488 Hanks Circle Farmington, UT 84025	Mary Anne Q. Wood 1510 East 1950 North Provo, Utah 84604
Vice President	Richard Glenn Smurthwaite 960 North 1000 West Provo, UT 84604	
Vice President	A Brent Larson 2391 West Stephen Lane Riverton, UT 84065	
Vice President	Peggy M. Stone 2437 E Katie Lynn Lane Salt Lake City, UT 84117	
Vice President	Steven William Terry 36 South State Street Salt Lake City, Utah 84136	
Vice President	Ronald Lee Owen 9726 S Chesapeake Dr. South Jordan, UT 84095	