1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 825197

BENEFICIAL LIFE INSURANCE COMPANY

FILED Apr 13, 1999 8:00 am Secretary of State 04-13-1999 90047 036 ***150.00

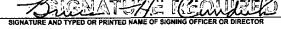


Principal Place	of Business	Mailing Address				17 1007 01011 010	.,, .,.,, .,.,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
36 SOUTH STATE STREET SALT LAKE CITY UT 84136-0001 US 36 SOUTH STATE STREET SALT LAKE CITY UT 84136-0 US US			11		DO NOT WRITE IN THIS SPACE			
ua ua					3. Date Incorporated or Qualifed			
			_		10/15/1970			
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number		Ar	plied For
21	· S CONTRACTOR	26			87-0115120			ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	_		5. Certifcate of Status Desired		Fee Re	Additional equired
City & Stat	е ,	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 Added	May Be to Fees
Zip	Country	Zip	Country	/	8. This corporation owes the curr			
24	25	29 30			Personal Property Tax.		Yes	□ X No
	9. Name and Address of Current	Registered Agent		1	10. Name and Address of New R	egistered A	gent	
			81	Name				
	RIDA STATE INSURANCE COMM		82	Street Ac	Idress (P.O. Box Number is Not Accepta	ible)		
	TE CAPITOL_							
	AHASSEE, FL		83					
3230	11		84	City	., w- =-		85 Zip	Code
				1		FL		
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligati	f Florida. Such change was autho	onzea ov	the corpora	rporation submits this statement for the ation's board of directors. I hereby accept	purpose of o it the appoin	changing its itment as re	registered gistered
SIGNATURE						DATE		
40	Signature, typed or printed name of registered agent		istered Age	ent signature requ	uired when reinstating) ADDITIONS/CHANGES TO OF		D DIRECTO	DRS IN 12
12.	OFFICERS AND	DELETE	1.1 TITLE		7,001,1010,010,1010	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Change	Addition
TITLE	PD CANDON KENT II	_ 3	1.2 NAME					_
NAME	CANNON, KENT H.			T ADDRESS				
STREET ADDRESS	2269 WYOMING							
CITY-ST-ZIP	SALT LAKE CITY, UT 00000	K DELETE	1.4 CITY-5 2.1 TITLE	SI-ZIP	<u> </u>		Change	☐ Addition
TITLE	D	E PELLIC					_ ,	_
NAME	SIMMONS, ROY W.		2.2 NAME	T ADDOESE				
STREET ADDRESS	ONE SOUTH MAIN ST			T ADDRESS	-			
CITY-ST-ZIP	SALT LAKE CITY UT	☐ DELETE	2. 4 CITY- 3.1 TITLE	\$1-ZIP	·		[] Change	☐ Addition
TITLE	CD	,						_
NAME	TARGET, HAROLD O		3.2 NAME	T ADDRESS				
STREET ADDRESS	270 SUNSET VIEW DR							
CITY-ST-ZIP	CENTERVILLE UT	DELETE	3.4. CITY- 4.1 TITLE	- 21-ZIP	VS		¥¥Change	Addition
TITLE	S TED D	_ beer in	4. 2 NAME	.	VS			
NAME	LEWIS, TED D.			T ADDRESS				{
STREET ADDRESS	,							ļ
CTTY-ST-ZIP	SALT LAKE CITY, UT 00000	DELETE	4.4 CITY-5 5.1 TITLE	31-415			Change	☐ Addition }
	A CHARGE BUILDER		5.2 NAME]
NAME	CUNDICK, BRUCE H.			T ADDRESS				
STREET ADDRESS			5.4 CITY-1	į.				
CITY-ST-ZIP	SALT LAKE CITY UT	☐ DELETE	6.1 TITLE				Change	Addition
TITLE	D DAGNAHOSEN BULGNE	- D+++1+	6.2 NAME	İ			0-	_
NAME	RASMUSSEN, RULON E.			ET ADDRESS				
STREET ADDRESS	6925 UNION PARK CENTER		0.00 INC	/20/12/03				þ

MIDVALE UT

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. CITY-ST-ZIP

SIGNATURE:



4/7/99

(801) 933-1100

STATE OF FLORIDA 1999 PROFIT CORPORATION ANNUAL REPORT

825197 319442 90047.34

ITEM #13 ADDITIONS

	<u>OFFICERS</u>	DIRECTORS
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	مراجعة المراجعة br>