FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10: 08

DOCUMENT # 825651 (3)

1. Corporation Name
FOREMOST LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
5600 BEECH TREE LANE P.O. BOX 2450 GRAND RAPIDS MI 49501	5600 BEECH TREE LANE P.O. BOX 2450 GRAND RAPIDS MI 49501

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/25/1971
3a. Date of Last Report: 02/02/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 38-1843471 ☐ 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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VS	1.1 TITLE		☐ Change ☐ Addition
NAME	YARED, PAUL D	1.2 NAME		
STREET ADDRESS	5600 BEECH TREE LANE	1.3 STREET ADDRESS		
CITY-ST-ZIP	CALEDONIA MI	1.4 CITY-ST-ZIP		
TITLE	TD	2.1 TITLE		☐ Change ☐ Addition
NAME	WOUDSTRA, F ROBERT	2.2 NAME		
STREET ADDRESS	5600 BEECH TREE LANE	2.3 STREET ADDRESS		
CITY-ST-ZIP	CALEDONIA MI	2.4 CITY-ST-ZIP		
TITLE	C	3.1 TITLE		☐ Change ☐ Addition
NAME	COX, W. BRIAN	3.2 NAME		
STREET ADDRESS	5600 BEECH TREE LANE	3.3 STREET ADDRESS		
CITY-ST-ZIP	CALEDONIA MI	3.4 CITY-ST-ZIP		
TITLE	PD	4.1 TITLE		☐ Change ☐ Addition
NAME	ANTONINI, R L	4.2 NAME		
STREET ADDRESS	5600 BEECH TREE LANE	4.3 STREET ADDRESS		
CITY-ST-ZIP	CALEDONIA MI	4.4 CITY-ST-ZIP		
TITLE	V	5.1 TITLE	V/D	XX Change ☐ Addition
NAME	HEATHERLY, DAVID A.	5.2 NAME		
STREET ADDRESS	5600 BEECH TREE LANE	5.3 STREET ADDRESS		
CITY-ST-ZIP	CALEDONIA MI	5.4 CITY-ST-ZIP		
TITLE	V	6.1 TITLE	V/D	XX Change ☐ Addition
NAME	HANNIGAN, JOHN J.	6.2 NAME		
STREET ADDRESS	5600 BEECH TREE LANE	6.3 STREET ADDRESS		
CITY-ST-ZIP	CALEDONIA MI	6.4 CITY-ST-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)(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.

SIGNATURE: X W. Brian C
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
W. BRIAN COX - CONTROLLER

02/01/95
Date

(616) 956-3750
Daytime Phone #

038A018 GP

FOREMOST LIFE INSURANCE COMPANY

Additional Officers & Directors

TITLE	NAME	STREET ADDRESS	CITY, STATE
D	ORANGE, LARRY J.	5600 BEECH TREE LANE	CALEDONIA, MI
D	PARINI, JOSEPH A.	2735 LAKE DRIVE	GRAND RAPIDS, MI
V	VALDEZ, JAMES J.	5600 BEECH TREE LANE	CALEDONIA, MI
AT	WELSH, DONALD D.	5600 BEECH TREE LANE	CALEDONIA, MI
V	BOSHOVEN, STEPHEN J	5600 BEECH TREE LANE	CALEDONIA, MI
V	SHIPMAN, ROBERT J.	5600 BEECH TREE LANE	CALEDONIA, MI