

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825651 (3)

1. Corporation Name

FOREMOST LIFE INSURANCE COMPANY



Principal Place of Business

5600 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS MI 49501

Mailing Address

5600 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS MI 49501

2. Principal Place of Business

21 Suite, Apt., Etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt., Etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/25/1971

3a. Date of Last Report

02/22/1995

4. FEI Number

38-1843471

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

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL

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 607.0507 and 607.1503, 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 of Registered Agent (Typed or Printed Name)

Signature of Registered Agent (Typed or Printed Name)

Date

12. OFFICERS AND DIRECTORS

11.1 TITLE

VS
YARED, PAUL D
5600 BEECH TREE LANE
CALEDONIA MI

11.2 TITLE

TD
WOUDSTRA, F ROBERT
5600 BEECH TREE LANE
CALEDONIA MI

11.3 TITLE

C
COX, W. BRIAN
5600 BEECH TREE LANE
CALEDONIA MI

11.4 TITLE

PD
ANTONINI, R L
5600 BEECH TREE LANE
CALEDONIA MI

11.5 TITLE

VD
HEATHERLY, DAVID A.
5600 BEECH TREE LANE
CALEDONIA MI

11.6 TITLE

VD
HANNIGAN, JOHN J.
5600 BEECH TREE LANE
CALEDONIA MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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)(g), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. ROBERT WOUDSTRA, TREAS. 02/14/96 (616) 956-3750

CR2E034 (12/95)

FOREMOST LIFE INSURANCE COMPANY

Additional Officers & Directors

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE</u>
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