

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # 829939

1. Entity Name
Forethright Life Assurance Company



Inactive
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG -4 AM 9:31

Principal Place of Business Mailing Address - Same
300 N. Meridian St., Suite 1800
Indianapolis, IN 46204

2. Principal Place of Business - No P.O. Box #
300 N. Meridian St.
Suite, Apt. #, etc. 1800

3. Mailing Address
Same
Suite, Apt. #, etc.

City & State
Indianapolis, IN

City & State

Zip
46204

Country
USA

Zip

Country

Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

4. FEI Number
38-1995247

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
500134019195
08/06/08 01011-012
FL \$550.00

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ President John Arthur Graf 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP Arthur Pickering / Stephen Bertell 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Change ☒ Addition Ronald Townsend
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Treasurer Kenneth John Bohrer 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP Melinda Hawber 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Secretary Mary Hulse Cavanaugh 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer Eric Todd 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Executive VP Ngair Elizabeth Cuneo 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary David Mullen 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Chief Actuary Daniel Richard Patterson 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Illustration Actuary Bruce Delaney 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Senior VP Joseph Philip Grogan 300 N. Meridian St., Suite 1800 Indianapolis, IN 46204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth Bohrer KENNETH BOHRER 7/28/08 317-223-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SVP

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Stephen Bontell

300 North Meridian Street, Ste. 1800

Indianapolis, In. 46204

SVP

Ronald Townsend

300 North Meridian Street, Ste 1800

Indianapolis, In. 46204