

**ANNUAL REPORT
1995**

Division of Corporations
Secretary of State

FILED

DOCUMENT # 832114 (3)
1. Corporation Name
LIFE OF BOSTON INSURANCE COMPANY

95 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**4808 NORTH 22ND STREET
P.O. BOX 29045
PHOENIX AZ 85016**

Mailing Address
**4808 NORTH 22ND STREET
P.O. BOX 29045
PHOENIX AZ 85016**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/05/1974** 3a. Date of Last Report **01/25/1994**

2. Principal Place of Business
21 **4343 E. Camelback Road**
Suite, Apt. #, etc.
22
City & State
23 **Phoenix, AZ**
Zip Country
24 **85018-2700** 25 **USA.**

2a. Mailing Address
26 **4343 E. Camelback Road**
Suite, Apt. #, etc.
27
City & State
28 **Phoenix, AZ**
Zip Country
29 **85018-2700** 30 **USA.**

4. FEI Number **04-2314290** 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

**FLORIDA INS. COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399**

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 tax if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	LONDON, THOMAS	12 NAME	
STREET ADDRESS	4808 NORTH 22ND STREET	13 STREET ADDRESS	4343 E. Camelback Road
CITY- ST- ZIP	PHOENIX AZ	14 CITY- ST- ZIP	Phoenix, AZ 85018-2700
TITLE	CD	21 TITLE	☒ Change ☐ Addition
NAME	LONDON, JACK	22 NAME	
STREET ADDRESS	4808 NORTH 22ND STREET	23 STREET ADDRESS	4343 E. Camelback Road
CITY- ST- ZIP	PHOENIX AZ	24 CITY- ST- ZIP	Phoenix, AZ 85018-2700
TITLE	DTS	31 TITLE	☒ Change ☐ Addition
NAME	LATHROP, DEAN	32 NAME	
STREET ADDRESS	4808 NORTH 22ND STREET	33 STREET ADDRESS	4343 E. Camelback Road
CITY- ST- ZIP	PHOENIX AZ	34 CITY- ST- ZIP	Phoenix, AZ 85018-2700
TITLE	V	41 TITLE	☒ Change ☐ Addition
NAME	SCHUNEMAN, LARRY	42 NAME	
STREET ADDRESS	4808 NORTH 22ND STREET	43 STREET ADDRESS	4343 E. Camelback Road
CITY- ST- ZIP	PHOENIX AZ	44 CITY- ST- ZIP	Phoenix, AZ 85018-2700
TITLE	V	51 TITLE	☒ Change ☐ Addition
NAME	SAXBY, KERRY ANNE	52 NAME	
STREET ADDRESS	4808 NORTH 22ND STREET	53 STREET ADDRESS	4343 E. Camelback Road
CITY- ST- ZIP	PHOENIX AZ	54 CITY- ST- ZIP	Phoenix, AZ 85018-2700
TITLE	V	61 TITLE	☒ Change ☐ Addition
NAME	HUNT, KATHLEEN ANN	62 NAME	D
STREET ADDRESS	4808 NORTH 22ND STREET	63 STREET ADDRESS	Doris M. London
CITY- ST- ZIP	PHOENIX AZ	64 CITY- ST- ZIP	4343 E. Camelback Road
			Phoenix, AZ 85018-2700

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 118.07(3)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

Larry Schuneman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95 (602) 957-1650
Date (Typed Name)