

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 834453 (3)

1. Corporation Name

SECURITY FIRST LIFE INSURANCE COMPANY

Principal Place of Business

11365 W OLYMPIC BLVD
LOS ANGELES CA 90064

Mailing Address

11365 W OLYMPIC BLVD
LOS ANGELES CA 90064



2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32399

3. Date Incorporated or Qualified
05/30/1975

3a. Date of Last Report
05/01/1995

4. FEI Number

54-0696644

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

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 607.0702 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. Said change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am further with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME
C
ARMSTRONG, R. BROCK
33 YONGE STREET, STE. 600
TORONTO ON

☐ DELETE

2. NAME
P
ROBERT G MEPHAM
11365 W OLYMPIC BLVD
LOS ANGELES, CA 00000
V

☐ DELETE

3. NAME
BATEMAN, GEORGE R
2248 S BENTLEY AVE #5
LOS ANGELES, CA 00000
V

☐ DELETE

4. NAME
KAYTON, HOWARD "H"
11365 W OLYMPIC BLVD
LOS ANGELES CA
VPF

☐ DELETE

5. NAME
EAGLE, JANE FRANCES
11365 W OLYMPIC BLVD
LOS ANGELES CA
VAS

☐ DELETE

6. NAME
PEARSON, RICHARD C.
598 LOS ARBOLES LANE
SAN MARINO CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. NAME

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. NAME

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. NAME

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

14. I hereby certify that the information supplied on this report is true and accurate, and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD C. PEARSON

1/31/96

(310) 312-6327

CR2E034 (12/95)