

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835908 (5)

1. Corporation Name

COMPANION LIFE INSURANCE COMPANY



Principal Place of Business

300 ARBOR LAKE DRIVE
SUITE 1100
COLUMBIA SC 29223

Mailing Address

300 ARBOR LAKE DRIVE
SUITE 1100
COLUMBIA SC 29223

2. Principal Place of Business

21 51 CLEMSON ROAD

Suite, Apt. #, etc.

22 SUITE C

City & State

23 COLUMBIA, SC

Zip

24 29223

Country

25 RICHLAND

2a. Mailing Address

26 51 CLEMSON ROAD

Suite, Apt. #, etc.

27 SUITE C

City & State

28 COLUMBIA, SC

Zip

29 SC

Country

30 RICHLAND

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304

3. Date Incorporated or Qualified

03/10/1976

3a. Date of Last Report

02/28/1995

4. FEI Number

57-0523959

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 607.0502 and 607.1506, 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, Title or Printed Name of the person appointed as the agent.

Signature, Title or Printed Name of the person appointed as the agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
	C SULLIVAN, JOSEPH F	1 KIRKWOOD ST	CAMDEN, SC 0	☐
	PD SELLERS, M. EDWARD	10 CEDAR WOOD LANE	COLUMBIA, SC 00000	☐
	TD LEICHTLE, ROBERT A	109 POND RIDGE RD	COLUMBIA, SC 00000	☐
	S GRAY, VIVIAN B.	828 PACES RUN COURT	COLUMBIA, SC 00000	☐
	VD STUBBS, LINWOOD L.	7 LEHIGH COURT	COLUMBIA, SC 0	☒
	VD FAULDS, THOMAS G.	312 WEST SPRINGS ROAD	COLUMBIA SC	☐

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
11	12	13	14	15
16	17	18	19	20
21	22	23	24	25
26	27	28	29	30
31	32	33	34	35
36	37	38	39	40
41	42	43	44	45
46	47	48	49	50
51	52	53	54	55
56	57	58	59	60
61	62	63	64	65
66	67	68	69	70
71	72	73	74	75
76	77	78	79	80
81	82	83	84	85
86	87	88	89	90
91	92	93	94	95
96	97	98	99	100

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

3000001742033
-03/14/96--01019--028
***200.00

☒ Change ☐ Addition

46 PINE GROVE COURT
COLUMBIA, SC 29206

☒ Change ☐ Addition

8 OAK BLUFF COURT
COLUMBIA, SC 29223

☒ Change ☐ Addition

505 WOODLANDS RIDGE ROAD
COLUMBIA, SC 29223

☐ Change ☒ Addition

vd
DASHEILL, DONALD H.
313 WOOD DUCK ROAD
COLUMBIA, SC 29223

☐ Change ☐ Addition

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)(k), Florida Statutes. I further certify that the information indicated in 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 manager 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

3/11/96

(803) 735-1251
503-1396

CR2E034 (12/95)

835908

OFFICERS AND DIRECTORS CON'T

VD
SKIFF, JAMES H.
101 WESTLAKE FARMS DRIVE
BLYTHEWOOD, SC

VD
HIGGINS, CHARLES L.
ROUTE 1 BOX 511D
PROSPERITY, SC

VD
HINTON, JR TRESCOTT N.
318 KIRKSTON ROAD
IRMO, SC 29063