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CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 APR -5 PM 1:56	
DOCUMENT # 836005 (9)					
1. Corporation Name VISTA LIFE INSURANCE COMPANY					
Principal Place of Business PO BOX 6044 DEARBORN MI 48121 US		Mailing Address PO BOX 6044 DEARBORN MI 48121 US			
DO NOT WRITE IN THIS SPACE.					
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 03/23/1976 3a. Date of Last Report 03/31/1994	
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VISTA LIFE INSURANCE COMPANY

P.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN G. CLISSOLD 089-68-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JERRY L. HEMLICHER 411-68-1708	5544 KINGSFIELD DRIVE WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	WILLIAM O. STAEHLIN 353-34-1104	4793 VALLEYVIEW SOUTH WEST BLOOMFIELD, MI 48033	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	ROBERT D. WARNER 385-34-9399	6 CAMERON PLACE GROSSE POINTE, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD	ROBERT D. WARNER 385-34-9399	6 CAMERON PLACE GROSSE POINTE, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	JERRY L. HEMLICHER 411-68-1708	5544 KINGSFIELD DRIVE WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT/ CONTROLLER	TIMOTHY J. DWYER 072-48-2861	9700 MOOREVILLE ROAD SALINE, MI 48176	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT	RONALD R. ROBINSON 441-50-8982	1038 DEVONSHIRE GROSSE POINTE PK., MI 48231	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	UDOLPH C. BLANCHE, IV 212-44-7988	48600 NORMANDY COURT W. PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD 378-34-4658	20138 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT WESTERN	FRANCISCO A. CUADRA 285-78-1303	43005 AMBRIDGE COURT NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'REAR 532-42-0749	4850 WHITMAN CIRCLE N. ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	PAUL E. MURPHY 018-30-6037	20701 DONALDSON AVENUE DEARBORN, MI 48124	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TREASURER	WILLIAM O. STAEHLIN 353-34-1104	4793 VALLEYVIEW SOUTH WEST BLOOMFIELD, MI 48033	THE AMERICAN ROAD DEARBORN, MI 48121

VISTA LIFE INSURANCE COMPANYP.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CON'T)			
SECRETARY	HURLEY D. SMITH 313-44-2768	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD 269-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS W. PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL V. ROGOFF 388-48-4428	19485 SHREWSBURY DETROIT, MI 48221	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR. 307-30-4504	30594 FOX CLUB DRIVE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS 362-48-9289	44555 MIDWAY DRIVE NOVI, MI 48050	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STANLEY E. BALL 394-32-9704	38808 ELK COVE FARMINGTON HILLS, MI 48018	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ 388-42-4747	47558 NORTH SHORE DRIVE BELLEVUE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN 370-50-6608	1019 BISHOP GROSSE POINTE PK., MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121