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Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90056 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 836005

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	3. Date Incorporated or Qualified 03/23/1976
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 38-2044243	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip Country	28 Zip Country	6. Election Campaign Financing: Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Zip Country	29 Zip Country	8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32304		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

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 of 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 title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	S ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition		
NAME	SMITH, H D	1.2 NAME	See Attached Officer & Director Listings		
STREET ADDRESS	THE AMERICAN ROAD	1.3 STREET ADDRESS			
CITY-ST-ZIP	DEARBORN MI	1.4 CITY-ST-ZIP			
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition		
NAME	MORTZ, JAMES	2.2 NAME			
STREET ADDRESS	THE AMERICAN ROAD	2.3 STREET ADDRESS			
CITY-ST-ZIP	DEARBORN MI 48121	2.4 CITY-ST-ZIP			
TITLE	T ☒ DELETE	3.1 TITLE	☐ Change ☒ Addition		
NAME	BURKHARD, JOHN P.	3.2 NAME	V/T DAVID P. COSPER		
STREET ADDRESS	THE AMERICAN ROAD	3.3 STREET ADDRESS	THE AMERICAN ROAD		
CITY-ST-ZIP	DEARBORN MI	3.4 CITY-ST-ZIP	DEARBORN MI 48121		
TITLE	EV ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition		
NAME	COATES, K J	4.2 NAME			
STREET ADDRESS	THE AMERICAN ROAD	4.3 STREET ADDRESS			
CITY-ST-ZIP	DEARBORN MI	4.4 CITY-ST-ZIP			
TITLE	VP ☒ DELETE	5.1 TITLE	☐ Change ☒ Addition		
NAME	O'REAR, MICHAEL R	5.2 NAME	ELIZABETH S. ACTON		
STREET ADDRESS	THE AMERICAN ROAD	5.3 STREET ADDRESS	THE AMERICAN ROAD		
CITY-ST-ZIP	DEARBORN MI	5.4 CITY-ST-ZIP	DEARBORN MI 48121		
TITLE	AS ☐ DELETE	6.1 TITLE	☐ Change ☒ Addition		
NAME	CONRAD, RICHARD P	6.2 NAME	AS ANN O. LEE		
STREET ADDRESS	THE AMERICAN RD	6.3 STREET ADDRESS	THE AMERICAN ROAD		
CITY-ST-ZIP	DEARBORN MI 48121	6.4 CITY-ST-ZIP	DEARBORN MI 48121		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ann O. Lee*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ann O. Lee
Assistant Secretary

3/31/99

(313) 248-8078

Date

Daytime Phone #

CR2E034 (1/198)

VISTA LIFE INSURANCE COMPANY

P.O. Box 6044 - Legal Office
Dearborn, MI 48121-6044

Date of Incorporation: 03-29-74
Jurisdiction of Incorporation: Michigan
Federal ID: 38-2514806
Parent Corporation: The American Road Insurance Company
FC-1 Date (Keil/Corporate): 01/01/99

Purpose of Business:
Reinsures credit life and disability insurance.

TITLE	NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS	SSN
DIRECTOR	KENNETH J. COATES	1221 NORTH GLENGARRY ROAD, BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD, DEARBORN, MI 48121	539-38-1292
DIRECTOR	DAVID P. COSPER	4439 ROLLING PINE DRIVE, WEST BLOOMFIELD, MI 48323	THE AMERICAN ROAD, DEARBORN, MI 48121	386-62-6812
DIRECTOR	JAMES M. MORITZ	1013 AUDUBON, GROSSE POINTE PK., MI 48231	THE AMERICAN ROAD, DEARBORN, MI 48121	364-52-6029
DIRECTOR	GREGORY C. SMITH	2626 HUNTERS BLUFF, BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD, DEARBORN, MI 48121	296-44-0226
OFFICERS				
CHAIRMAN OF THE BOARD	GREGORY C. SMITH	2626 HUNTERS BLUFF, BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD, DEARBORN, MI 48121	384-30-6502
PRESIDENT	JAMES M. MORITZ	1013 AUDUBON, GROSSE POINTE PK., MI 48231	THE AMERICAN ROAD, DEARBORN, MI 48121	364-52-6029
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES	1221 NORTH GLENGARRY ROAD, BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD, DEARBORN, MI 48121	539-38-1292
VICE PRESIDENT	ELIZABETH S. ACTON	4982 HARDWOODS DRIVE, WEST BLOOMFIELD, MI 48323	THE AMERICAN ROAD, DEARBORN, MI 48121	305-60-4945
VICE PRESIDENT / TREASURER	DAVID P. COSPER	4439 ROLLING PINE DRIVE, WEST BLOOMFIELD, MI 48323	THE AMERICAN ROAD, DEARBORN, MI 48121	386-62-6812
VICE PRESIDENT	MICKEY C. CRUCE	15901 HUFF, LIVONIA, MI 48154	THE AMERICAN ROAD, DEARBORN, MI 48121	385-52-4151
VICE PRESIDENT	GARRY B. NELSON	28503 GREEN WILLOW, FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD, DEARBORN, MI 48121	345-44-0412
VICE PRESIDENT	NORMAN M. PRYOR	9110 SCIO CHURCH ROAD, ANN ARBOR, MI 48103	THE AMERICAN ROAD, DEARBORN, MI 48121	413-74-1929
VICE PRESIDENT / CONTROLLER	THOMAS F. RACKLEY	265 LARCHLEA, BIRMINGHAM, MI 48009	THE AMERICAN ROAD, DEARBORN, MI 48121	160-36-0218
SECRETARY	HURLEY D. SMITH	8205 VALLEYVIEW, CLARKSTON, MI 48348	THE AMERICAN ROAD, DEARBORN, MI 48121	313-44-2768
ASSISTANT SECRETARY	MICHAEL J. BLASKO *	6847 YINGER, DEARBORN, MI 48126	THE AMERICAN ROAD, DEARBORN, MI 48121	383-50-9578
ASSISTANT SECRETARY	RICHARD P. CONRAD	11301 BERWICK, LIVONIA, MI 48150	THE AMERICAN ROAD, DEARBORN, MI 48121	269-38-2204
ASSISTANT SECRETARY	ANN O. LEE	737 BEDFORD, GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD, DEARBORN, MI 48121	202-44-5769
ASSISTANT SECRETARY	DANIEL D. MEYER	31492 LOST HOLLOW, BIRMINGHAM, MI 48025	THE AMERICAN ROAD, DEARBORN, MI 48121	283-44-5654
ASSISTANT SECRETARY	PAUL A. SWAN, JR.	30594 FOX CLUB DRIVE, FARMINGTON HILLS, MI 48018	THE AMERICAN ROAD, DEARBORN, MI 48121	307-30-4504
ASSISTANT TREASURER	JAMES W. BOSSCHER	881 POND ISLAND DRIVE, NORTHVILLE, MI 48167	THE AMERICAN ROAD, DEARBORN, MI 48121	384-46-3445
ASSISTANT TREASURER	SIDNEY L. HOCKETT, JR.	1803 KINGS HIGHWAY, LINCOLN PARK, MI 48146	THE AMERICAN ROAD, DEARBORN, MI 48121	322-46-5882
ASSISTANT TREASURER	JAMES A. KURTZ	47558 NORTH SHORE DRIVE, BELLEVILLE, MI 48111	THE AMERICAN ROAD, DEARBORN, MI 48121	386-42-4747
ASSISTANT TREASURER	NEIL M. SCHLOSS	4380 PATRICK ROAD, WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD, DEARBORN, MI 48121	559-90-3850
ASSISTANT TREASURER	MARK R. TURNER	29703 CITATION TRIANGLE #10-201, FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD, DEARBORN, MI 48121	349-44-6287
ASSISTANT TREASURER	MARK D. WRASE	8890 PARK AVENUE, ALLEN PARK, MI 48101	THE AMERICAN ROAD, DEARBORN, MI 48121	385-62-8957

* INDICATES UPDATE

(BEB) EXDskL Vlc-99

CONFIDENTIAL

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