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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 837337 (5)
1. Corporation Name
MIC LIFE INSURANCE CORPORATION



Principal Place of Business Mailing Address
3044 W GRAND BLVD., ANNEX 311 3044 W GRAND BLVD., ANNEX 311
MC 482103301 MC 482103301
DETROIT MI 48202 DETROIT MI 48202
US US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
11/05/1976 02/07/1996
4. FEI Number Applied For
51-0137488 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	RINES, JOHN R	3044 W GRAND BLVD	DETROIT MI	☐
EVPD	REDMOND, DONALD P	ONE NAT'L GENERAL PLAZA	ST LOUIS MO	☐
V	BORIS, JOHN P	3044 W GRAND BLVD	DETROIT MI	☐
VT	BUSELMEIER, BERNARD J	3044 W GRAND BLVD	DETROIT, MI 00000	☐
S	FALIK, JOSEPH J	3031 W GRAND BLVD	DETROIT, MI 00000	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

SEE ATTACHED

14. I do 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.

SIGNATURE:

RL.L DONNAY, ASST. SECRETARY 4/7/97

CR2E034 (9/96)

MIC LIFE INSURANCE CORPORATION

BOARD OF DIRECTORS

John R. Rines, Chairman
Richard J. S. Clout
Eric A. Feldstein
John D. Finnegan
Charles Froland
John E. Gibson
Michael E. Klehm
Carol J. Knorr
Leon J. Krain
Gregory E. Lau
R. Paul Maddock
William B. Noll
Donald P. Redmond
W. Allen Reed
R. Charles Tschampion

BUSINESS ADDRESS

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
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3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
One Nat'l General Plaza, St. Louis, MO 63166
767 Fifth Avenue, New York, NY 10153
767 Fifth Avenue, New York, NY 10153

OFFICERS

Executive Vice President &
Chief Financial Officer:

William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202

Executive Vice Presidents:

Eric A. Feldstein
Carol J. Knorr
Donald P. Redmond

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
One Nat'l General Plaza, St. Louis, MO 63166

Vice Presidents:

John P. Boris
Thomas D. Callahan
Louis S. Carrio, Jr.
Steven M. DiPeri
Grover M. Edie
Harvey Lippow
Arturo M. Raschbaum

3044 West Grand Boulevard, Detroit, MI 48202
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3044 West Grand Boulevard, Detroit, MI 48202
Mayesbrook House, Ring Rd., West Pk., Leeds, U.K.
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice President & Treasurer:

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary & General Counsel:

Joseph L. Falik

3031 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202