

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **837337** (5)
1. Corporation Name
MC LIFE INSURANCE CORPORATION



Principal Place of Business 3044 W GRAND BLVD., ANNEX 311 MC 482103301 DETROIT MI 48202 US	Mailing Address 3044 W GRAND BLVD., ANNEX 311 MC 482103301 DETROIT MI 48202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 MC 482-1X3-301 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 MC 482-1X3-301 28 City & State 29 Zip 30 Country		3. Date Incorporated or Qualified 11/05/1976	4. FEI Number 51-0137488 Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	
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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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RINES, JOHN R		1.2 NAME	FINNEGAN, JOHN D.			
STREET ADDRESS	3044 W GRAND BLVD		1.3 STREET ADDRESS	3044 W. GRAND BLVD.			
CITY-ST-ZIP	DETROIT MI		1.4 CITY-ST-ZIP	DETROIT, MI 48202			
TITLE	EVPD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	REDMOND, DONALD P		2.2 NAME				
STREET ADDRESS	ONE NAT'L GENERAL PLAZA		2.3 STREET ADDRESS				
CITY-ST-ZIP	ST LOUIS MO		2.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BORIS, JOHN P		3.2 NAME	SEE ATTACHED			
STREET ADDRESS	3044 W GRAND BLVD		3.3 STREET ADDRESS				
CITY-ST-ZIP	DETROIT MI		3.4 CITY-ST-ZIP				
TITLE	VP	<input checked="" type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BUSELMEIER, BERNARD J		4.2 NAME				
STREET ADDRESS	3044 W GRAND BLVD		4.3 STREET ADDRESS				
CITY-ST-ZIP	DETROIT, MI 00000		4.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	5.1 TITLE	GC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FALIK, JOSEPH J		5.2 NAME	FALIK, JOSEPH L.			
STREET ADDRESS	3031 W GRAND BLVD		5.3 STREET ADDRESS	3031 W. GRAND BLVD.			
CITY-ST-ZIP	DETROIT, MI 00000		5.4 CITY-ST-ZIP	DETROIT, MI 48202			
TITLE	VPT	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BUSELMEIER, BERNARD J		6.2 NAME				
STREET ADDRESS	3044 WEST GRAND BLVD		6.3 STREET ADDRESS				
CITY-ST-ZIP	DETROIT MI		6.4 CITY-ST-ZIP				

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.

SIGNATURE: 

CR2E034 (10/97)

MIC LIFE INSURANCE CORPORATION

BOARD OF DIRECTORS

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

BUSINESS ADDRESS

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
One National General Plaza, Earth City, MO 63045
767 Fifth Avenue, New York, NY 10153
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3044 West Grand Boulevard, Detroit, MI 48202
One National General Plaza, Earth City, MO 63045
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:

Carol J. Knorr
Donald P. Redmond

3044 West Grand Boulevard, Detroit, MI 48202
One National General Plaza, Earth City, MO 63045

Senior Vice Presidents:

Thomas D. Callahan
Arturo M. Raschbaum

3044 West Grand Boulevard, Detroit, MI 48202
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice Presidents:

John P. Boris
Louis S. Carrio, Jr.
Steven M. DiPeri
Grover M. Edie
Deborah M. Pfliegel
Harvey Lippow

3044 West Grand Boulevard, Detroit, MI 48202
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
3044 West Grand Boulevard, Detroit, MI 48202

Vice President & Treasurer:

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary: Cathy L. Quenneville

3044 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202