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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 837337

1. Corporation Name

MIC LIFE INSURANCE CORPORATION

						 .			4)		
Principal Place	e of Business	Mai	ling Address								
3044 W GRAND BLVD., ANNEX 311		3044 W GRAND BLVD., ANNEX 311			Į						
MC 482-1X3-301 DETROIT MI 48202		MC 482-1X3-301 Detroit MI 48202				DO NOT WRITE IN THIS SPACE					
US		· US					[3	3. Date Incorporated or Qualifed			
							}	11/05/1976			
2. Principal P	lace of Business	2a.	Mailing Address				- 4	4. FEI Number		Ард	lied For
21		26						<u>51-0137488</u>			Applicable
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				\	5. Certifcate of Status Desired	-	. 75 A ee Red	dditional
22		27	City & State								Mav Be
City & Stat	е		City & State				'	6. Election Campaign Financing Trust Fund Contribution	1	dded to	,
Zip	Country	28	Zip	Cou	ntrv		 -	···			
24 25		29 30			(8. This corporation owes the current year Intengible Personal Property Tax. ☐ No					
	9. Name and Address of Curren		ered Agent	[30]			10	0. Name and Address of New Reg	istered Agent		
	Traing and Fragress of Garage				81	Name			<u>-</u>		
STAT	TE INSURANCE COMMISSIONER					<u> </u>		(D.C. D. N. Land Assessable			
CAP	ITOL BUILDING				82	Street A	Address	(P.O. Box Number is Not Acceptable	·)		
TALL	AHASSEE FL 32301				83		_				
1					Ц						
į					84	City			FL 85	Zip C	oge
11. Pursuant	to the provisions of Sections 607.050	2 and 60	7.1508, Florida Statu	tes, the a	pove	-named o	corporati	ion submits this statement for the pur	rpose of chang	ing its i	egistered
office or r	registered agent, or both, in the State of manifer with, and accept the obligat	of Florida	a. Such change was a	authorized	i by i	the corpo	oration's	board of directors. I hereby accept the	ne appointment	as reg	istered
_	m lamillar with, and accept the obligat	uona or, .	3800011 001.0000, 110	JINGE CIBI	u. 65.						
SIGNATURE	Signature, typed or printed name of registered agen	nt and title if	applicable. (NOTE	E: Registered	Agent	t signature re	required whe		DATE		
12.	OFFICERS AN			13.				ADDITIONS/CHANGES TO OFFIC			
TITLE	CD		☐ DELETE	1.1 17	RΕ	ļ	ļ		CI	ange	☐ Addition
NAME	FINNEGAN, JOHN D			42.84		Ì	l				
STREET ADDRESS	3044 W GRAND BLVD			1.2 N/	ME						
CITY-ST-ZIP	DOTT IT CAPACITO DETO					ADDRESS					
UIT-SI-ZIF	DETROIT MI 48202			1.3 \$1							
TITLE			₩ DELETE	1.3 \$1	REET TY-ST	-ZIP	D		Σ̈́α	nange	Addition
<u> </u>	DETROIT MI 48202		☑ DELETE	1.3 ST	REET TY-ST	-ZIP		am F. Muir	च्चि टा	nange	Addition
TITLE	DETROIT MI 48202 EVPD		(X) DELETE	1.3 ST 1.4 CF 2.1 TF 2.2 NJ	REET TY-ST TLE	-ZIP	3044 W	West Grand Blvd.	χįα	nange	Addition
TITLE NAME	DETROIT MI 48202 EVPD REDMOND, DONALD P			1.3 \$1 1.4 CF 2.1 TF 2.2 N/ 2.3 \$1	REET TY-ST TLE	-ZIP ADDRESS	3044 W				
TITLE NAME STREET ADDRESS	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V		Ø DELETE □ DELETE	1.3 \$1 1.4 CF 2.1 TF 2.2 N/ 2.3 \$1	REET TY-ST TLE WME REET TY-S	-ZIP ADDRESS	3044 W	West Grand Blvd.	∑cı		Addition Addition
NAME STREET ADDRESS CITY-ST-ZIP	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P			1.3 ST 1.4 Cf 2.1 Tf 2.2 N/ 2.3 ST 2.4 C	REET TY-ST TLE AME REET TY-S TLE	-ZIP ADDRESS	3044 W	West Grand Blvd.			
NAME STREET ADDRESS CITY-ST-ZIP TITLE	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD			1.3 ST 1.4 CF 2.1 TF 2.2 NV 2.3 ST 2.4 C 3.1 TF 3.2 NV	REET TLE ME REET TTY-S TLE	-ZIP ADDRESS	3044 W	West Grand Blvd.			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P	-	☐ DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 C 3.1 TI 3.2 NV 3.3 ST	REET TLE ME REET TTY-S TLE	-ZIP ADDRESS T-ZIP ADDRESS	3044 W	West Grand Blvd.	a	nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S			1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 C 3.1 TI 3.2 NV 3.3 ST	TREET TY-ST TLE AME TREET TLE AME TREET TREET	-ZIP ADDRESS T-ZIP ADDRESS	3044 W	West Grand Blvd.		nange	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE		☐ DELETE	1.3 S1 1.4 CC 2.1 π 22 N/ 2.3 S1 2.4 C 3.1 π 3.2 N/ 3.3 S1 3.4. C 4.1 π 4.2 N/	REET TY-ST TLE AME TREET TILE TREET TILE TREET TITY-S TILE AME	ADDRESS T-ZIP	3044 M Detroi	West Grand Blvd.	a	nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE 3044 W GRAND BLVD		☐ DELETE	1.3 S1 1.4 CC 2.1 π 22 N/ 2.3 S1 2.4 C 3.1 π 3.2 N/ 3.3 S1 3.4. C 4.1 π 4.2 N/	REET TY-ST TLE AME TREET TILE TREET TILE TREET TITY-S TILE AME	-ZIP ADDRESS T-ZIP ADDRESS	3044 M Detroi	West Grand Blvd.	a	nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE 3044 W GRAND BLVD DETROIT, MI 00000 48202		☐ DELETE	1.3 S1 1.4 CI 2.1 TI 2.2 NV 2.3 S1 2.4 C 3.1 TI 3.2 NV 3.3 S1 3.4 .C 4.1 TI 4.2 NV 4.3 S1 4.4 CI	TREET TY-ST TLE TAME TREET TITY-S TLE TREET TITY-S TLE TREET TREET TTY-ST	ADDRESS T-ZIP ADDRESS T-ZIP	3044 M Detroi	West Grand Blvd.		nange nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE 3044 W GRAND BLVD DETROIT, MI 00000 48202 GC		☐ DELETE	1.3 ST 1.4 CI 2.1 TT 2.2 NV 2.3 ST 2.4 C 3.1 TT 3.2 NV 3.3 ST 3.4 C 4.1 TT 4.2 NV 4.3 ST 4.4 CI 5.1 TT 5.1	TREET TY-ST TLE TREET TY-S TLE TREET TY-S TLE TREET TY-ST TLE TY-ST TLE	ADDRESS T-ZIP ADDRESS T-ZIP	3044 M Detroi	West Grand Blvd.		nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE 3044 W GRAND BLVD DETROIT, MI 00000 48202 GC FALIK, JOSEPH J		☐ DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST 2.4 C 3.1 TI 3.2 N/ 3.3 ST 3.4 C 4.1 TI 4.2 N/ 4.3 ST 4.4 CI 5.1 TI 5.2 N/	REET TY-ST TLE AME REET TY-S TLE AME TREET TY-S TLE AME TREET TY-ST TLE AME	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	3044 M Detroi	West Grand Blvd.		nange nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE 3044 W GRAND BLVD DETROIT, MI 00000 48202 GC FALIK, JOSEPH J 3031 W GRAND BLVD		☐ DELETE	1.3 S1 1.4 CI 2.1 TI 2.2 N/ 2.3 S1 2.4 C 3.1 TI 3.2 N/ 3.3 S1 3.4 C 4.1 TI 4.2 N/ 4.3 S1 4.4 CI 5.1 TI 5.2 N/ 5.3 S1	REET TY-ST TLE AME REET TY-S TLE AME TREET TY-S TLE AME TY-ST TLE AME TREET	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	3044 M Detroi	West Grand Blvd.		nange nange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE 3044 W GRAND BLVD DETROIT, MI 00000 48202 GC FALIK, JOSEPH J 3031 W GRAND BLVD DETROIT, MI 00000 48202		☐ DELETE	1.3 ST 1.4 CI 2.1 TT 2.2 NV 2.3 ST 2.4 C 3.1 TT 3.2 NV 3.3 ST 3.4 C 4.1 TT 4.2 N 4.3 ST 4.4 CI 5.1 TT 5.2 NV 5.3 ST 5.4 CI 5.4 CI 5.5 ST 5.5 S	REET TY-ST TLE TY-ST	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	3044 M	West Grand Blvd.		nange	Addition Addition Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DETROIT MI 48202 EVPD REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST LOUIS MO V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI S CATHY L QUENNEVILLE 3044 W GRAND BLVD DETROIT, MI 00000 48202 GC FALIK, JOSEPH J 3031 W GRAND BLVD DETROIT, MI 00000 48202 VPT BUSELMEIER, BERNARD J		☐ DELETE	1.3 ST 1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 C 3.1 TI 3.2 NV 3.3 ST 3.4 .C 4.1 TI 4.2 N 4.3 ST 4.4 CI 5.1 TI 5.2 NV 5.3 ST 6.1 TI 6.2 NV 6.3 ST 6.2 NV 6.3 ST 6.2 NV 6.3 ST	REET TY-ST TILE AME	ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	JOHN JOHN JOHN JOHN JOHN JOHN JOHN JOHN	J. Dunn, Jr.		nange	Addition Addition Addition

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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

DETROIT MI

DEOUR LE Donnay, Asst. Secy. G OFFICER OR DIRECTOR

3/11/99

Date

313 556-2200

Daytime Phone #