


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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 837499 (3) 1. Corporation Name CONTINENTAL LIFE & ACCIDENT COMPANY					
Principal Place of Business 1750 E GOLF ROAD P.O. BOX 2640 SCHAUMBURG IL 60173 US			Mailing Address 1750 E GOLF ROAD SCHAUMBURG IL 60173 US		
2. Principal Place of Business 21 222 Merchandise Mart Plaza Suite, Apt. #, etc. 22 City & State 23 Chicago, IL 24 Zip 60654 25 Country US		2a. Mailing Address 26 11825 N. Pennsylvania St. Suite, Apt. #, etc. 27 Dept. A2A City & State 28 Carmel, IN 29 Zip 46032 30 Country US		3. Date Incorporated or Qualified 12/07/1976 4. FEI Number 82-0163086 Applied For 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER CAPITOL BUILDING 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 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 P NAME BROPHY, THOMAS J STREET ADDRESS 1750 E. GOLF RD., STE. 1100 CITY-ST-ZIP SCHAUMBURG IL TITLE S NAME WAID, A C III STREET ADDRESS 1750 E GOLF ROAD CITY-ST-ZIP SCHAUMBURG IL TITLE VT NAME UPSTONE, VELORA H STREET ADDRESS 1750 EAST GOLF ROAD STE 1000 CITY-ST-ZIP SCHAUMBURG IL TITLE VD NAME FISKOW, PHILIP J STREET ADDRESS 1750 EAST GOLF ROAD STE 1000 CITY-ST-ZIP SCHAUMBURG IL TITLE D NAME VAN VLEET, WILLIAM B STREET ADDRESS 304 N. MAIN ST. CITY-ST-ZIP ROCKFORD IL TITLE D NAME FISCHER, MARK STREET ADDRESS 1750 E. GOLF RD., STE. 1100 CITY-ST-ZIP SCHAUMBURG IL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE SVP 1.2 NAME 1.3 STREET ADDRESS 222 Merchandise Mart Plaza 1.4 CITY-ST-ZIP Chicago, IL 60654 2.1 TITLE EVPSD 2.2 NAME Sabl, John J. 2.3 STREET ADDRESS 11825 N. Pennsylvania St. 2.4 CITY-ST-ZIP Carmel, IN 46032 3.1 TITLE SVPT 3.2 NAME Adams, James S. 3.3 STREET ADDRESS 11825 N. Pennsylvania St. 3.4 CITY-ST-ZIP Carmel, IN 46032 4.1 TITLE EVPD 4.2 NAME Dick, Rollin M. 4.3 STREET ADDRESS 11825 N. Pennsylvania St. 4.4 CITY-ST-ZIP Carmel, IN 46032 5.1 TITLE PD 5.2 NAME Killian, Thomas J. 5.3 STREET ADDRESS 11825 N. Pennsylvania St. 5.4 CITY-ST-ZIP Carmel, IN 46032 6.1 TITLE COBD 6.2 NAME Hilbert, Stephen C. 6.3 STREET ADDRESS 11825 N. Pennsylvania St. 6.4 CITY-ST-ZIP Carmel, IN 46032		

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 registered agent 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 amendment with an address.

CR2E034 (10/97)

## OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
Thomas J. Kilian	President, Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
James S. Adams	Senior Vice President and Treasurer
David J. Barra	Senior Vice President, Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Ronald F. Ruhl	Senior Vice President, Chief Actuary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Controller
James M. Crafton	Vice President, Financial Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Louis S. Kanowsky	Vice President, Statutory Reporting
Daniel M. Kiefer	Vice President, Accounting
Christopher J. Krisch	Vice President, Marketing
Joseph L. Maverick	Vice President, Investment Officer
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Beth A. Eischeid	Second Vice President, Legal
David D. Humm	Second Vice President, Corporate Taxes
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting
Ngaire E. Cuneo	Director
Robert G. Clancy	Director
Laurence Good	Director
Susan C. Morisato	Director
Thomas J. Brophy	Senior Vice President
Charles W. Harris, Jr.	Senior Vice President
Timothy O'Keefe	Senior Vice President
Bradley A. Wolfram	Senior Vice President, Claims
Brian D. Camling	Vice President, Compliance and Asst. Secretary
Ann Collins	Asst. Vice President, Compliance

The address for Robert E. Burkett, Jr. is 11825 N. Pennsylvania St.,  
Carmel, IN 46032.