

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **839294** (6)
1. Corporation Name
ASSOCIATES FINANCIAL LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
% ASSOCIATES CORPORATION OF NORTH AMERICA
250 CARPENTER FREEWAY
IRVING TX 75062
US
P O BOX 660237
CORP TAAX DEPT
DALLAS TX 75266-0237
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 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **10/13/1977** 3a. Date of Last Report **04/12/1995**
4. FEI Number **62-0636062** Applied For Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
THE CAPITOL
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 NAME STREET ADDRESS CITY-ST-ZIP
1.1 TITLE **PD** 1.2 NAME **HUGHES, KEITH W** 1.3 STREET ADDRESS **250 CARPENTER FREEWAY** 1.4 CITY-ST-ZIP **IRVING TX** ☒ DELETE
2.1 TITLE **S** 2.2 NAME **HAYES, TIMOTHY** 2.3 STREET ADDRESS **250 CARPENTER FREEWAY** 2.4 CITY-ST-ZIP **IRVING TX** ☐ DELETE
3.1 TITLE **D** 3.2 NAME **BOWMAN, LARRY F** 3.3 STREET ADDRESS **250 CARPENTER FREEWAY** 3.4 CITY-ST-ZIP **IRVING TX** ☐ DELETE
4.1 TITLE **AVS** 4.2 NAME **GREENE, P.J.** 4.3 STREET ADDRESS **250 CARPENTER FREEWAY** 4.4 CITY-ST-ZIP **IRVING TX** ☐ DELETE
5.1 TITLE **VPT** 5.2 NAME **MASSEY, STEVEN** 5.3 STREET ADDRESS **250 CARPENTER FREEWAY** 5.4 CITY-ST-ZIP **IRVING TX** ☐ DELETE
6.1 TITLE **D** 6.2 NAME **MCQUILLAN, J.M.** 6.3 STREET ADDRESS **250 CARPENTER FREEWAY** 6.4 CITY-ST-ZIP **IRVING TX** ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **President/Director** ☐ Change ☒ Addition
1.2 NAME **Timothy W. Bellows**
1.3 STREET ADDRESS **250 Carpenter Freeway**
1.4 CITY-ST-ZIP **Irving, TX 75062**
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE **Director/Exec. VP** ☐ Change ☒ Addition
6.2 NAME **Roy A. Guthrie**
6.3 STREET ADDRESS **250 Carpenter Freeway**
6.4 CITY-ST-ZIP **Irving, TX 75062**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: 4/25/96 (214) 541-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patrick J. Greene, Asst. VP & Asst. Secretary Date Daytime Phone #

CR2E034 (12/95)