

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 840052 (5)
1. Corporation Name
UNITED GENERAL LIFE INSURANCE COMPANY

Principal Place of Business
3220 TILLMAN DRIVE
P.O. BOX 43002
BENSALEM PA 19020
US

Mailing Address
3220 TILLMAN DR.
BENSALEM PA 19020-2028
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/17/1978		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 75-1429981		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		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 CAPITAL 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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	WALTER JOHN DIENER	1.2 NAME	CUNEO, NGAIRE E
STREET ADDRESS	10 FETLOCK LANE	1.3 STREET ADDRESS	674 WEED STREET
CITY-ST-ZIP	BLUE BELL PA	1.4 CITY-ST-ZIP	NEW CANAAN CT 06840
TITLE	D ☒ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	ARNOLD HENRY KEEHN	2.2 NAME	HILBERT, STEPHEN C
STREET ADDRESS	215 W CHURCH RD	2.3 STREET ADDRESS	1143 W. 116TH STREET
CITY-ST-ZIP	KING OF PRUSSIA PA	2.4 CITY-ST-ZIP	CARMEL IN 46032
TITLE	VSD ☐ DELETE	3.1 TITLE	S ☒ Change ☐ Addition
NAME	MANKOWSKI, SUSAN	3.2 NAME	
STREET ADDRESS	1194 ELBERTA DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BENSALEM PA	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	POWELL, DEBRA	4.2 NAME	KINDIG, KARL W
STREET ADDRESS	1008 TORNTON COURT	4.3 STREET ADDRESS	14027 PONDVIEW DR
CITY-ST-ZIP	NORTH WALES PA	4.4 CITY-ST-ZIP	CARMEL IN 46032
TITLE	D ☒ DELETE	5.1 TITLE	VD ☐ Change ☒ Addition
NAME	CONRAD, WALTER	5.2 NAME	INLOW, LAWRENCE W.
STREET ADDRESS	SMITH LAKE SHORES/9701 S.E. C-25, LOT 182	5.3 STREET ADDRESS	11595 DITCH ROAD
CITY-ST-ZIP	BELLEVIEW FL	5.4 CITY-ST-ZIP	CARMEL IN 43032
TITLE	☐ DELETE	6.1 TITLE	V ☐ Change ☒ Addition
NAME		6.2 NAME	SHORT, KENNETH L. JR
STREET ADDRESS		6.3 STREET ADDRESS	8842 TRADERS LANDING
CITY-ST-ZIP		6.4 CITY-ST-ZIP	BROWNSBURG IN 46112

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: B. J. IACOVETI 415 97 215 9401600

CR2E034 (9/96)

UNITED GENERAL LIFE INSURANCE COMPANY

Administrative Offices

1820 S. Highland Avenue, Clearwater, FL 34616
813-584-8128 800-226-6082

Florida Regional Office

1800 Second Street, Suite 909, Sarasota, FL 34236
800-777-2533

April 24, 1997

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Enclosed is our completed Corporation Annual Report Form for 1997 for United General Life Insurance Company, along with our check in the amount of \$165.00.

Listed below are additional officers and directors to be added to Block 12.

John A. Powell - P
180 Street Road
New Hope PA

Benedict J. Iacovetti - T
102 Norristown Road
Blue Bell PA

Thomas J. Parry - VP
532 Palmer Farm Drive
Yardley PA 19067

Ronald J. Holmer - VP
97 Golf Club Drive
Langhorne PA 19047

Kevin J. Shields - VP
5 Stephen Drive
Glen Mills PA 19342

Denise M. Powell - VP
3942 Hamilton Club Circle
Sarasota FL 34242

Ernest Iannucci - VP
289 Green Avenue
Lansdowne PA 19050

Michael A. Colliflower - VPD
12427 Springbrooke Run
Carmel IN 46032

Donald F. Gongaware - VD
4545 W. 138th Street
Westfield IN 46074

Rollin M. Dick - VD
9085 East State Road 334
Zionsville IN 46077

Ronald F. Ruhl - V
762 Arrowood Drive
Carmel IN 46032

James S. Adams - V
10902 Sedgemor Circle
Carmel IN

William T. Devanney, Jr. - V
3553 Brumley Mews
Carmel IN 46033