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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 # 841010 (2)  
1. Corporation Name  
MANHATTAN NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

1750 E GOLF RD  
SCHAUMBURG IL 60173  
US

Mailing Address

205 W.FOURTH ST.  
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
07/05/1978

4. FEI Number  
45-0252531

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business  
21 222 Merchandise Mart Plaza  
Suite, Apt. #, etc.

22 City & State  
23 Chicago, IL

24 Zip Country  
60654 US

2a. Mailing Address  
26 11825 N. Pennsylvania St.  
Suite, Apt. #, etc.

27 Dept. A2A  
City & State  
28 Carmel, IN

29 Zip Country  
46032 US

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BLDG  
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

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	DELETE
PD	SCHERER, CHARLES R	205 W 4TH ST CINCINNATI OH		<input checked="" type="checkbox"/>
DV	FISKOW, PHILIP J	304 NORTH MAIN STREET ROCKFORD IL		<input checked="" type="checkbox"/>
V	KESSLING, ADRIENNE S	205 W 4TH ST CINCINNATI OH		<input checked="" type="checkbox"/>
DV	BROPHY, THOMAS J	1750 E GOLF ROAD SCHAUMBURG IL		<input type="checkbox"/>
DV	POPPELWELL, DAVID H	205 W 4TH ST CINCINNATI OH		<input checked="" type="checkbox"/>
D	VANVLETT, WILLIAM B	304 NORTH MAIN STREET ROCKFORD IL		<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 DELETE	1.6 CHANGE	1.7 ADDITION
PD	Kilian, Thomas J.	11825 N. Pennsylvania St.	Carmel, IN 46032	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVPD	Dick, Rollin M.	11825 N. Pennsylvania St.	Carmel, IN 46032	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVPSD	Sabl, John J.	11825 N. Pennsylvania St.	Carmel, IN 46032	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V		222 Merchandise Mart Plaza Chicago, IL 60654		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SVPT	Adams, James S.	11825 N. Pennsylvania St.	Carmel, IN 46032	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COBD	Hilbert, Stephen C.	11825 N. Pennsylvania St.	Carmel, IN 46032	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 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 additional page 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
Ngairé E. Cuneo	Director
Robert G. Clancy	Director
Laurence Good	Director
Susan C. Morisato	Senior Vice President, Actuarial, Director
Thomas J. Brophy	Senior Vice President
Brian D. Camling	Vice President, Compliance
Ann Collins	Assistant Vice President, Compliance

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