

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 843378 (1)

1. Corporation Name

MEMBERS LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

ATTN: KAREN STEINDORF
5910 MINERAL POINT ROAD (P.O. BOX 391)
MADISON WI 53705

ATTN: KAREN STEINDORF
5910 MINERAL POINT ROAD (P.O. BOX 391)
MADISON WI 53705

3. Date Incorporated or Qualified

06/04/1979

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 ATTN: Barb Monson 3H-6
State, Apt. #, etc.

26 ATTN: Barb Monson 3H-6
State, Apt. #, etc.

4. FEI Number

39-1236386

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BITTLE, LARRY E
2265 KING JAMES CT
WINTER PARK FL 32792

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 of the person who is the registered agent or the president of the corporation, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	CCANTERBURY, RALPH B.	2012 BROAD HILL FARMS ROAD	MOON TOWNSHIP PA 15108	☐ DELETE			
VC	LYNCH, ROBERT T.	20158 COACHWOOD ROAD	RIVERVIEW MI 48192	☐ DELETE			
P	KITCHEN, MICHAEL B.	5910 MINERAL PT RD	MADISON, WISC 00000	☐ DELETE			
V	RUSCH, ROBERT K.	5910 MINERAL POINT RD	MADISON WI	☐ DELETE			
T	WILSON, LARRY T.	333 SAINT ALBANS DRIVE	RALEIGH NC 27609	☐ DELETE			
S	SPRINGER, NEIL A.	1946 BRENTWOOD LANE EAST	WHEATON IL 60187-8544	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
C	Robert T. Lynch	5910 Mineral Point Road	Madison, WI 53705	☒ Change ☐ Addition			
VC	Larry T. Wilson	5910 Mineral Point Road	Madison, WI 53705	☒ Change ☐ Addition			
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