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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845371

1. Corporation Name
IL ANNUITY AND INSURANCE COMPANY

Principal Place of Business
84 STATE STREET
BOSTON MA 02109

Mailing Address
2960 N. MERIDIAN STREET
INDIANAPOLIS IN 46208
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/28/1980

4. FEI Number
35-1935680

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME FOXWORTHY-PARKER, LISA P
STREET ADDRESS 696 NORTH MAIN STREET
CITY-ST-ZIP FRANKLIN IN 46131

1.1 TITLE ST
1.2 NAME FOXWORTHY-PARKER, LISA P.
1.3 STREET ADDRESS 696 NORTH MAIN STREET
1.4 CITY-ST-ZIP FRANKLIN IN 46131

TITLE PD
NAME CARNEY, GREGORY J
STREET ADDRESS 8705 STURGEON BAY LANE
CITY-ST-ZIP INDIANAPOLIS IN 46236

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE T
NAME TRUEBLOOD, GENE J
STREET ADDRESS 6570 FORREST COMMONS BLVD.
CITY-ST-ZIP INDIANAPOLIS IN 46227

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CD
NAME PRIBLE, LARRY
STREET ADDRESS 12443 PEBBLEPOINTE PASS
CITY-ST-ZIP CARMEL IN 46033

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS
NAME STAHL, CHRIS A
STREET ADDRESS 2560 N MERIDIAN STREET
CITY-ST-ZIP INDIANAPOLIS IN 46208

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME FAHRENBACH, JOHN J
STREET ADDRESS 5405 N 150W
CITY-ST-ZIP LEBANON IN 46052

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

Chris A. Stahl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-99

Date

317-927-6651

Daytime Phone #

CR2E034 (1/98)

54082 1-90010-39
845371

IL ANNUITY AND INSURANCE CO.
ADDITIONAL OFFICERS/DIRECTORS

AS
FUNK, JANIS B.
3560 CLEARWATER CIRCLE
INDIANAPOLIS, IN 46240

D
HALBACH, LARRY A.
8341 CATAMARAN DRIVE
INDIANAPOLIS IN 46236

V
MCDIVITT, WESLEY M.
2092 LAKE RUN DRIVE
GREENWOOD IN 46143

D
RYAN, GARY PATRICK
1441 E. 151ST STREET
CARMEL IN 46032

D
SHORROCK, STEPHEN J.
88 SCUDDER PLACE
NORTHPORT NY 11768

D
VEST, KARLA K.
6944 N COUNTY ROAD 201E
PITTSBORO IN 46167-9498

AS
RISSEN, REBECCA K.
2960 N. MERIDIAN ST
INDIANAPOLIS IN 46208