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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **846539** (5)

1. Corporation Name

CAPITOL BANKERS LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

**5650 YONGE STREET
NORTH YORK, ONTARIO CANADA M2M 4G4**

**5650 YONGE STREET
NORTH YORK, ONTARIO CANADA M2M 4G4**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
THE 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **GORBERT, FREDERICK W.**
STREET ADDRESS **440 BEDFORD PARK AVENUE**
CITY-STATE-ZIP **TORONTO ONTARIO M5**

TITLE **PDC** ☒ DELETE
NAME **LYNCH, JOHN G.**
STREET ADDRESS **27 CRAIGHURST AVE.**
CITY-STATE-ZIP **TORONTO ON**

TITLE **D** ☐ DELETE
NAME **HUTCHISON, PETER S.**
STREET ADDRESS **63 RUMSEY RD.**
CITY-STATE-ZIP **TORONTO ONTARIO**

TITLE **S** ☐ DELETE
NAME **TOCZYSKI, THERESA**
STREET ADDRESS **24 MABELLE AVE # 2615**
CITY-STATE-ZIP **ETOBICOKE ONTARIO**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

**800001724648
-02/27/96--01021--003
***200.00**

SEE LIST ATTACHED

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, changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Bethel - Director President & CEO

Date

Day/Time Phone #

CR2E034 (12/95)

**CAPITOL BANKERS LIFE INSURANCE COMPANY
CURRENT LIST OF OFFICERS AS AT 01/29/1996**

Ratzel, L. John 810 Morningside Lane, Elm Grove, WI, UNITED STATES 53122 President and Chief Executive Officer	12/15/1995
Creber, Gordon R. 40 Latimer Avenue, Toronto, ON M5N 2L8 Vice-President	01/19/1996
Lengyell, Kevin 137 Dowling Avenue, Toronto, ON M6K 3A9 Secretary-Treasurer	06/14/1995
Duffy, Andrew 24 Elsfield Road, Etobicoke, ON M8Y 3R4 Controller	07/19/1995
Toczyski, Theresa 24 Mabelle Avenue, Apt. #2615, Etobicoke, ON M9A 4X8 Assistant Secretary	04/30/1993

**CAPITOL BANKERS LIFE INSURANCE COMPANY
CURRENT LIST OF DIRECTORS AS AT 01/29/1996**

Gorbet, Frederick W. 440 Bedford Park Avenue, Toronto, ON M5M 1K1	06/08/1994
Hutchison, Peter Seaton 55 Bestview Drive, North York, ON M2M 2X8	01/02/1991
Ratzel, L. John 810 Morningside Lane, Elm Grove, WI, UNITED STATES 53122	12/15/1995