

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 846950 (4)

1. Corporation Name

WESTERN RESERVE LIFE ASSURANCE CO., OF OHIO



Principal Place of Business

Mailing Address

201 HIGHLAND AVE  
LARGO FL 34640  
US

ATTN: WILLIAM GEIGER  
201 HIGHLAND AVENUE  
LARGO FL 34640

3. Date Incorporated or Qualified  
09/15/1980

3a. Date of Last Report  
03/31/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

4. FEI Number

43-1162657

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 has liability for intangible tax under s 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 filer (applicable)

(optional) Registered Agent's signature required when reinstating:

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME HURD, DWIGHT I.  
STREET ADDRESS 201 HIGHLAND AVENUE--  
CITY, ST, ZIP LARGO, FL 00000

TITLE CDP ☐ DELETE  
NAME KENNEY, JOHN R  
STREET ADDRESS 201 HIGHLAND AVE.  
CITY, ST, ZIP LARGO FL

TITLE S ☐ DELETE  
NAME GEIGER, WILLIAM, H  
STREET ADDRESS 201 HIGHLAND AVE.  
CITY, ST, ZIP LARGO FL

TITLE V ☐ DELETE  
NAME MORGAN, THOMAS E.  
STREET ADDRESS 201 HIGHLAND AVE.  
CITY, ST, ZIP LARGO FL

TITLE TV ☐ DELETE  
NAME FRANZ, RICHARD B. II  
STREET ADDRESS 201 HIGHLAND AVENUE  
CITY, ST, ZIP LARGO, FL 00000

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, 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 - ST - ZIP

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

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

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

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

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

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 2, 1996

Date

(813) 587-1831

Date/Phone #

CR2E034 (12/95)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1996  
 WESTERN RESERVE LIFE ASSURANCE CO. OF OHIO  
 (Box 12/13)

HOME OFFICE OFFICERS

John R. Kenney	Chairman of the Board, Chief Executive Officer and President
G. John Hurley	Executive Vice President & Chief Operating Officer
Alan M. Yaeger	Executive Vice President, Actuary & Chief Financial Officer
Larry G. Brown	Senior Vice President
Richard B. Franz II	Senior Vice President and Treasurer
William H. Gelger	Senior Vice President, Secretary and General Counsel
Richard Greer	Senior Vice President - Products
Thomas E. Morgan	Senior Vice President
Steven O. Allbritton	Vice President
Norman W. Allen	Vice President-Law and Assistant Secretary
Pamela S. Anson	Vice President
Charles T. Boswell	Vice President
George J. Caronis	Vice President & Director of Advanced Underwriting Services
Russell W. Crooks, Jr.	Vice President
John Doherty	Vice President
Franklin D. Eckstein	Vice President
Robert L. Ford	Vice President, Corporate Services
Terry L. Garvin	Vice President & Chief Marketing Officer
Allan J. Hamilton	Vice President & Controller
Larry M. Kirkland	Vice President & Assistant Actuary
Kenneth W. Marlow	Vice President
Tom Mobley	Vice President
Thomas R. Moriarty	Vice President
Thomas A. Murphy	Vice President, Policyholder Service & Claims
Stanley R. Orr	Vice President & Director of Marketing
Stephen Oteri	Vice President
Thomas E. Pierpan	Vice President and Counsel
Cynthia L. Remley	Vice President, Counsel
Allen W. Rightmyer	Vice President and Chief Underwriter
Diane Rogers	Vice President
Paul E. Samuels	Vice President
Michael B. Susik	Vice President, Human Resources
William Aguayo	Assistant Vice President and Assistant Actuary
Kenneth P. Bell	Assistant Vice President and Assistant Controller
Charles Bitting	Assistant Vice President and Assistant Controller
Hayden E. Bolstad	Assistant Vice President
Amy J. Boyle	Assistant Vice President
Meg Cullem-Fiore	Assistant Vice President and Attorney
Carlene Endick	Assistant Vice President
Rebecca A. Ferrell	Assistant Vice President and Counsel
A. Kenneth Fine	Assistant Vice President and Counsel
Douglas R. Forster	Assistant Vice President and Assistant Controller
Priscilla I. Hechler	Assistant Secretary & Assistant Vice President, Variable Product Development
Cheryl Hendershott	Assistant Vice President
Richard C. Hicks	Assistant Vice President, Insurance Product Compliance
Matthew M. Johns	Assistant Vice President
Ronald T. Klimas	Assistant Vice President
James C. Komar	Assistant Vice President
M. Harriet Ladd	Assistant Vice President
Shelby J. Marder	Assistant Vice President & Corporate Analyst
Geraldine Murphy	Assistant Vice President
James E. Richard	Assistant Vice President, Manager of Treasury Operations
Elaine Rider	Assistant Vice President
Bern B. Rudisill	Assistant Vice President

Assistant Vice President & Assistant Actuary  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President  
Assistant Vice President & Corporate Analyst  
Assistant Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

### OTHER CORPORATE OFFICERS

Patrick E. Falconio	Senior Vice President, Chief Investment Officer
Jill A. H. Andersen	Vice President
David L. Blankenship	Vice President
Donald W. Chamberlain	Vice President
Brenda Clancy	Vice President
Mary J. Clark	Vice President
Robert F. Colby	Vice President & Assistant Secretary (DIA)
Joseph A. Dutcher	Vice President & Auditor
Richard Finch	Vice President
Donald E. Flynn	Vice President
Christopher H. Garrett	Vice President & Appointed Actuary
David R. Halfpap	Vice President
Robert L. Hansen	Vice President
John A. Hartnedy	Vice President
John Hughes	Vice President & Assistant Secretary
Gerald L. Katz	Vice President & Actuary
Jon D. Kettering	Vice President, Investment Administration
Danny L. Kolsrud	Vice President, Director of Taxes
Douglas C. Kolsrud	Vice President, Corporate Actuary
Robert J. Kontz	Vice President
Peter Kunkel	Vice President
Robert McGraw	Vice President
Thomas L. Nordstrom	Vice President
Ralph M. O'Brien	Vice President
Dennis Roland	Vice President
James D. Ross	Vice President
Frederick A. Sabetta	Vice President
Tom A. Schlossberg	Vice President
Lindsay P. Schumacher	Vice President
Gregory W. Theobald	Vice President & Assistant Secretary
James R. Trefz	Vice President & Actuary
Jerome C. Vahl	Vice President
Craig D. Vermie	Vice President & Assistant Secretary
Brian Walters	Vice President
Michael V. Williams	Vice President
Loralee Perry	Assistant Vice President (Janus Capital)
Maureen DeWald	Assistant Secretary
John Donner	Assistant Secretary
Catherine Mohr	Assistant Secretary
Mary L. Schaefer	Assistant Secretary
Clifton W. Flenniken III	Assistant Treasurer
William L. Busler	Senior Vice President (FMD)
Daniel Mohwinkel	Vice President (FMD)
William A. Waldie	Vice President (FMD)
Michael A. Wapp	Vice President (FMD)
Ronald L. Ziegler	Vice President, Actuary (FMD)
Kate Modzelewski	Assistant Vice President
Maureen E. Nielsen	Assistant Vice President (FMD)
Mary E. Taiber	Assistant Vice President