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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
201 HIGHLAND AVE
LARGO FL 34640
US

Mailing Address
ATTN: WILLIAM GEIGER
201 HIGHLAND AVENUE
LARGO FL 33770-2512

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

09/15/1980

3a. Date of Last Report

02/09/1996

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

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

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 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

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 T, VP & Controller
4.2 NAME Allan J. Hamilton
4.3 STREET ADDRESS 201 Highland Ave.
4.4 CITY-ST-ZIP Largo, FL 33770

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM H. GEIGER 3/6/97

Date

813 587-1831

Daytime Phone #

0390129

CR2E034 (9/96)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1997
WESTERN RESERVE LIFE ASSURANCE CO. OF OHIO

DIRECTORS

Patrick S. Baird
4333 Edgewood Rd., NE
Cedar Rapids, IA 52499

Lyman H. Treadway
30195 Chagrin Blvd., Suite 210N
Cleveland, OH 44124

John R. Kenney
201 Highland Ave.
Largo, FL 33770

Jack E. Zimmerman
507 St. Michel Circle
Kettering, OH 45429

James R. Walker
3320 Office Park Drive
Dayton, OH 45439

HOME OFFICE OFFICERS

201 Highland Ave., Largo, FL 33770

John R. Kenney
Herb C. Collins
G. John Hurley
Alan M. Yaeger
Larry G. Brown

William H. Geiger

Richard Greer
Thomas E. Morgan
Norman W. Allen
Pamela S. Anson
Kenneth P. Bell
Charles T. Boswell
George J. Caronis
Russell W. Crooks, Jr.
John Doherty
Franklin D. Eckstein
Rebecca A. Ferrell
Robert L. Ford
Terry L. Garvin
Allan J. Hamilton
Larry M. Kirkland
Kenneth W. Marlow
Thomas R. Moriarty
Thomas A. Murphy
Stanley R. Orr
Stephen Oteri

Chairman of the Board, Chief Executive Officer and President
Executive Vice President & Chief Administrative Officer
Executive Vice President
Executive Vice President, Actuary & Chief Financial Officer
Senior Vice President and Group General Counsel, Asset
Accumulation Group
Senior Vice President, Secretary, General Counsel and
Group Vice President-Compliance
Senior Vice President - Products
Senior Vice President
Vice President-Law and Assistant Secretary
Vice President
Vice President & Assistant Treasurer
Vice President
Vice President & Director of Advanced Underwriting Services
Vice President
Vice President and Chief Underwriter
Vice President
Vice President and Associate General Counsel
Vice President, Corporate Services
Vice President & Chief Marketing Officer
Vice President, Treasurer & Controller
Vice President & Assistant Actuary
Vice President
Vice President
Vice President, Policyholder Service & Claims
Vice President & Director of Marketing
Vice

President