

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 34640

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-1162657	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEY, JOHN R	1.2 NAME	
STREET ADDRESS	201 HIGHLAND AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEIGER, WILLIAM, H	2.2 NAME	
STREET ADDRESS	201 HIGHLAND AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGAN, THOMAS E.	3.2 NAME	
STREET ADDRESS	201 HIGHLAND AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	3.4 CITY-ST-ZIP	
TITLE	TVPC	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMILTON, ALLAN J	4.2 NAME	
STREET ADDRESS	201 HIGHLAND AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE _____ William H. Geiger April 8, 1998 813 587 183

CR2E034 (10/97)

ATTACHMENT TO CORPORATION ANNUAL REPORT 1998
WESTERN RESERVE LIFE ASSURANCE CO. OF OHIO

DIRECTORS

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

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

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

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

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

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

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 General Counsel
Senior Vice President, Secretary, Corporate Counsel and
Group Vice President-Compliance

Norman W. Allen
Pamela S. Anson
Kenneth P. Beil
Charles T. Boswell
George J. Caronis
Russell W. Crooks, Jr.
John Doherty
Franklin D. Eckstein
A. Kenneth Fine

Vice President-Law and Assistant Secretary
Vice President
Vice President
Vice President
Vice President & Director of Advanced Underwriting Services
Vice President
Vice President and Chief Underwriter
Vice President
Vice President, Counsel and Market Conduct
Compliance Officer (AFSD)

Robert L. Ford
Terry L. Garvin
Allan J. Hamilton
Larry M. Kirkland
Kenneth W. Marlow
Mike Massrock
Thomas R. Moriarty
Thomas A. Murphy
Stanley R. Orr
Thomas E. Pierpan

Vice President, Corporate Services
Vice President & Chief Marketing Officer
Vice President, Treasurer & Controller
Vice President & Assistant Actuary
Vice President
Vice President, Human Resources
Vice President
Vice President
Vice President & Director of Marketing
Vice President, Associate General Counsel and
Assistant Secretary

Cynthia L. Remley
Diane Rogers
James A. Rowe
Paul E. Samuels
Lorne W. Schinbein
Kimberly A. Scouller
Michael B. Susik
Jerome C. Vahl

Vice President, Associate General Counsel
Vice President
Vice President and Counsel
Vice President
Vice President & Assistant Actuary
Vice President and Counsel
Vice President
Vice President

Michael V. Williams
 Gloria Woods
 William Aguayo
 Robert D. Bingham
 Charles Bitting
 Hayden E. Bolstad
 Amy J. Boyle
 Meg Cullem-Fiore
 Kimberly D. Day
 Carlene Endick
 Douglas R. Forster
 Priscilla I. Hechler
 Cheryl Hendershott
 Richard C. Hicks
 Matthew M. Johns
 Elizabeth H. Jost
 Ronald T. Klimas
 James C. Komar
 Sammie Jo McClintick
 Sandra S. Moore
 Clark L. Reinders
 Elaine Rider
 Bern B. Rudisill
 Janet M. Schwamberger
 Terry Smith
 E. Roe Sollars
 Sally E. Stewart
 Carolyn A. Swift
 Margueritta O. Winters
 Jim Woods
 William D. Callaghan, Jr.
 Myron Chastain
 Tracey Creighton
 Donna M. Eppes
 James Kiely
 Kristina Mackowiak

Vice President
 Vice President, Director of Customer Service
 Assistant Vice President and Assistant Actuary
 Assistant Vice President and Assistant Actuary
 Assistant Vice President and Assistant Controller
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President and Associate Counsel
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President and Assistant Controller
 Assistant Vice President and Assistant Secretary
 Assistant Vice President
 Assistant Vice President, Insurance Product Compliance
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President
 Assistant Vice President, Financial Reporting
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary

OTHER CORPORATE OFFICERS

Jan Soppe
 William L. Buster
 Patrick E. Falconio
 Jill A. H. Andersen
 Nathan C. Anguiano
 David L. Blankenship
 Brenda Clancy
 Mary J. Clark
 Robert F. Colby
 Buddy Courtney
 Jane A. Coyne
 Bob Darnell
 Joseph A. Dutcher
 Donald E. Flynn
 Christopher H. Garrett
 David R. Halfpap
 Robert L. Hansen
 John Hughes
 Carolyn M. Johnson

Executive Vice President (LTC)
 Senior Vice President (FMD)
 Senior Vice President, Chief Investment Officer
 Vice President & Assistant General Counsel
 Vice President (Louisville)
 Vice President
 Vice President
 Vice President-Compliance and Associate General Counsel
 Vice President & Assistant Secretary (DIA)
 Vice President-Division Controller (LTC Division)
 Vice President (FMD)
 Vice President & Actuary (LTC)
 Vice President & Auditor
 Vice President
 Vice President & Appointed Actuary
 Vice President
 Vice President
 Vice President & Assistant Secretary
 Vice President (Louisville)

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
Mike Lynch	Vice President
Daniel Mohwinkel	Vice President (FMD)
Maureen E. Nielsen	Vice President (FMD)
Thomas L. Nordstrom	Vice President
Ralph M. O'Brien	Vice President
Dennis Roland	Vice President
Tom A. Schlossberg	Vice President
Katherine A. Schulze	Vice President-Compliance & Assistant General Counsel
Lindsay P. Schumacher	Vice President
Gary H. Scott	Vice President (FMD)
Clifford A. Sheets	Vice President
A. C. Sylvain	Vice President
Gregory W. Theobald	Vice President & Assistant Secretary
Colleen Tobiason	Vice President (FMD)
James R. Trefz	Vice President & Actuary
Craig D. Vermie	Vice President, Assistant Secretary & Corporate Counsel
William A. Waldie	Vice President (FMD)
Michael A. Wapp	Vice President (FMD)
Ronald L. Ziegler	Vice President, Actuary (FMD)
Linda Ball	Assistant Vice President & Actuary (LTC)
Amy Barth	Assistant Vice President & Actuary (LTC)
Mikel Betts	Assistant Vice President-Retained Assets Manager
Kimberly A. Cushing	Assistant Vice President (FMD)
JoAnn Herndon	Assistant Vice President (FMD)
William R. Maurer	Assistant Vice President (FMD)
Kate Modzelewski	Assistant Vice President
George R. Sherrard	Assistant Vice President and Actuary (Louisville)
Teresa L. Stolba	Assistant Vice President (FMD)
Mary E. Taiber	Assistant Vice President
Maureen DeWald	Assistant Secretary
John Donner	Assistant Secretary
Sara L. Haas	Assistant Secretary
Catherine Mohr	Assistant Secretary
Mary L. Schaefer	Assistant Secretary
Linda K. Johnson	Assistant Secretary (LTC)
Clifton W. Flenniken III	Assistant Treasurer