

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

CORPORATION
ANNUAL REPORT

1995



DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MAY -1 PM 10:29

DOCUMENT # 847199

(7)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED LIFE INSURANCE COMPANY

17402 CHATSWORTH ST
GRANADA HILLS CA 91344

222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026

2. ☐ 21. ☐ 22. ☐ 23. ☐ 24. ☐ 25. ☐ 26. ☐ 27. ☐ 28. ☐ 29. ☐ 30. ☐

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER & TREASURER
STATE CAPITOL BUILDING
TALLAHASSEE FL 32301

3. ☐ 10/14/1980 38. ☐ 10/18/1994
4. ☐ 95-2109398
5. ☐ \$8.75 Additional Fee Required
6. ☐ \$5.00 May Be Added to Fees
7. ☐ ☒ ☐
10. Name and Address of New Registered Agent

81. ☐ 82. ☐ 83. ☐ 84. ☐ 85. ☐ FL

11. I, the undersigned, hereby certify that the information supplied with this report was obtained from the sources stated and is true and correct to the best of my knowledge and belief.

12. PD MURPHY, BARTH T
222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026
VD CROSLY, FRED E
222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026
VD GOOD, LAURENCE
222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026
VD JANUS, PAUL W
222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026
V JACKSON, RONALD
222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026
V KUNSELMAN, LEROY J
222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026
13. ☒ BEERWALTES, MARTIN F
222 MERCHANDISE MART PLAZA
CHICAGO, IL 60654-2026

14. I, the undersigned, hereby certify that the information supplied with this report was obtained from the sources stated and is true and correct to the best of my knowledge and belief.

SIGNATURE: *[Signature]* MARTIN F. BEERWALTES 4/26/95 (SIN) 396-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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1995



DOCUMENT # 848233

(3)

NCNB CORPORATE SERVICES, INC.

APPROVED

05/01/1994

TALLAHASSEE, FLORIDA

100 N TRYON ST
NCI 007-19-03 CORPORATE TAX
CHARLOTTE NC 28255
US

100 N TRYON ST
NCO-007-19-03 CORPORATE TAX
CHARLOTTE NC 28255
US

21 Charlotte

26 101 S. Tryon St.

22

27 NCI-002-20-18

23

28 Charlotte

24

25

29 28255

30 Mecklenburg

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

82

83

84

FL 85

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the above-captioned document, as the same appears in the records of the Department of Banking and Finance, and that the same is a true and correct copy of the original of the above-captioned document, as the same appears in the records of the Department of Banking and Finance.

12.

SVP
BRADLEY, REX A.
NATIONSBANK PLZ T20-15
CHARLOTTE NC
DC
BROWN, EDWARD J. III
NATIONSBANK PLZ T20-15
CHARLOTTE NC
S
WRIGHT, MARY ELIZABETH
NATIONSBANK PLZ T20-15
CHARLOTTE NC
D
RHODES, W DAVID III
NATIONSBANK PLZ T20-15
CHARLOTTE NC

13.

SEE SCHEDULE ATTACHED

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the above-captioned document, as the same appears in the records of the Department of Banking and Finance, and that the same is a true and correct copy of the original of the above-captioned document, as the same appears in the records of the Department of Banking and Finance.

SIGNATURE:

Gay S. Williams
SIGNATURE AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4-24-95 7043865956

8418233

NCNB CORPORATE SERVICES, INC.
56-1287440

DOCUMENT #848233

**STATE OF FLORIDA
CORPORATION ANNUAL REPORT 1995**

OFFICERS:

CHAIRMAN OF THE BOARD: Edward J. Brown, III
VICE PRESIDENT:
SECRETARY: Joan Brown
TREASURER:
TAX OFFICER: Gary S. Williams

DIRECTORS:

Edward J. Brown, II
Graham W. Denton
W. David Rhodes, III

ADDRESS APPLIES TO ALL OF THE ABOVE:

101 S TRYON ST.
NC1-002-20-18
c/o Corporate Tax
Charlotte NC 28255