

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 847199 (7)

1. Corporation Name

CERTIFIED LIFE INSURANCE COMPANY



Principal Place of Business

17402 CHATSWORTH ST.
GRANADA HILLS CA 91344

Mailing Address

222 MERCHANDISE MART PLAZA
CHICAGO IL 60654-2026

3. Date Incorporated or Qualified
10/14/1980

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-2109398

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

FLORIDA INSURANCE COMMISSIONER & TREASURER
STATE 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME MURPHY, BARTH T
STREET ADDRESS 222 MERCHANDISE MART PLAZA
CITY-ST-ZIP CHICAGO IL 60654-2026

TITLE VD ☐ DELETE

NAME CROSLY, FRED E
STREET ADDRESS 222 MERCHANDISE MART PLAZA
CITY-ST-ZIP CHICAGO IL 60654-2026

TITLE VD ☐ DELETE

NAME GOOD, LAURENCE
STREET ADDRESS 222 MERCHANDISE MART PLAZA
CITY-ST-ZIP CHICAGO IL 60654-2026

TITLE VD ☒ DELETE

NAME JANUS, PAUL W
STREET ADDRESS 222 MERCHANDISE MART PLAZA
CITY-ST-ZIP CHICAGO IL 60654-2026

TITLE V ☐ DELETE

NAME JACKSON, RONALD
STREET ADDRESS 222 MERCHANDISE MART PLAZA
CITY-ST-ZIP CHICAGO IL 60654-2026

TITLE V ☒ DELETE

NAME BEIERWALTES, MARTIN F
STREET ADDRESS 222 MERCHANDISE MART PLAZA
CITY-ST-ZIP CHICAGO IL

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D/SVP

KUNSELMAN, LEROY J.

222 Merchandise Mart Plaza
Chicago, IL 60654-2026

D/P

CROSLY, FRED E.

222 Merchandise Mart Plaza
Chicago, IL 60654-2026

D/SVP

GOOD, LAURENCE

222 Merchandise Mart Plaza
Chicago, IL 60654-2026

D

DICK, ROLLIN M.

11825 N. Pennsylvania Street
Carmel, IN 46032

500001802005

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***200.00

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:

Ronald L. Jackson

4-22-96

317-817-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)