	P ro fit Rporation			RTMENT OF STATE B. Mortham	May 19 19	98 8:00)at
ANNUAL REPORT 1998				ary of State CORPORATIONS	Secretary of Sta		e
Corporatio	on N am e	347199 ANCE COMPANY	(7)				
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Principal Place of Business 17402 CHATSWORTH ST. GRANADA HILLS CA 91344			ling Addross 2 Merchandise Maf ICAGO IL 60654-2026	IT PLAZA	DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified 10/14/1980		
	Hace of Business	[20.0] [art_Plaza_26] 1	Mailing Address	nevlvania S	4. FEI Number t. 95-2109398	Applied F Not Appli	
Sulte, Apt.			Suite, Apl. #, etc.	inbyivania b	5. Certificate of Status Desired	\$8.75 Addition	nal
City & Stal	te	27 D	lept. A2A City & State		6. Election Campaign Financing	Fee Required \$5.00 May B	
Chica	go, IL	28 C	armel, IN		Trust Fund Contribution	Added to Fees	
Zip 60654	Cour 25 U	· · · · · · · · · · · · · · · · · · ·	^{ፖւթ} 6032	Country 30 US	 This corporation owes or has paid the Personal Property Tax due June 30. 	e current year Intangible Yes 🔣 No	9
	9. Name and Add	COMMISSIONER & T	red Agent	81 Name	10. Name and Address of New Registe		
						ISSI Zin Code	
Pursuant office or agent. 1 a	to the provisions of Si registered agent, or bi am familiar with, and a	ections 607.0502 and 60 oth, in the State of Florida ccept the obligations of,	7.1508, Florida Statu 1. Such change was Section 607.0505, F	84 City les, the above-named authorized by the corported Statutes.	corporation submits this statement for the purpor poration's board of directors. I hereby accept the	FL 65 Zip Code se of changing its registe appointment as registe	tered pred
office or i agent. 1 a GNATURE	registered agont, or b am familiar with, and a	old, in the State of Florida coept the obligations of, me of registered agent and bite if	a. Such ch ange wa s Section 607.0505, F angleable (NO	tes, the above-named authorized by the corr lorida Statutes.	corporation submits this statement for the purpo- poration's board of directors. I hereby accept the required when reinstating) DA	FL se of changing its regist appointment as registe	pred
office or agent. 1 a GNATURE	registered agont, or b am familiar with, and a	oth, in the State of Florida accept the obligations of,	a. Such ch ange wa s Section 607.0505, F angleable (NO	tes, the above-named authorized by the corr lorida Statutes.	corporation submits this statement for the purpo- poration's board of directors. I hereby accept the	FL se of changing its regist appointment as registe	2
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OFFICERS AND DIRECTORS

Office

Chairman of the Board, Director

President, Director

Executive Vice President and Chief Financial Officer, Director Executive Vice President, General Counsel and Secretary, Director

Senior Vice President and Treasurer Senior Vice President, Finance Senior Vice President, Legal and Assistant Secretary Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary Senior Vice President, Actuarial Senior Vice President, Corporate Taxes Senior Vice President, Actuarial Senior Vice President, Chief Actuary Senior Vice President, Actuarial Senior Vice President, Actuarial Senior Vice President, Controller

Vice President, Financial Reporting Vice President, Corporate Taxes Vice President, Investment Accounting Vice President, Statutory Reporting Vice President, Accounting Vice President, Marketing Vice President, Investment Officer Vice President, Marketing Vice President, Financial Reporting

Second Vice President, Legal

Second Vice President, Corporate Taxes Second Vice President, Actuarial Second Vice President, Accounting

Director Director Director Senior Vice President, Actuarial, Director Senior Vice President, Finance Vice President, Actuarial Vice President and Assistant Secretary Second Vice President, Product Approval and Compliance

The address for Robert E. Burkett, Jr. is 11825 N. Pennsylvania St., Carmel, IN 46032.

<u>Name</u>

Stephen C. Hilbert

Thomas J. Kilian

Rollin M. Dick John J. Sabl

James S. Adams David J. Barra Robert E. Burkett, Jr. Michael A. Colliflower

Jon F. Davis William T. Devanney, Jr. James S. Hawke Ronald F. Ruhl Mark Shaw K. Lowell Short, Jr.

James M. Crafton James C. Crampton Marcus A. Dallas Louis S. Kanowsky Daniel M. Kiefer Christopher J. Krisch Joseph L. Maverick David A. White Steven E. Willeke

Beth A. Eischeid

David D. Humm Jill A. Kirk Ty V. Nguyen

Ngaire E. Cuneo Robert G. Clancy Laurence Good Susan C. Morisato Robert J. Hughes Helen L. Hoffman Eugene J. Volk Edward J. King