

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

0525948

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90126 030 \*\*\*150.00

**DOCUMENT # 847199**

1. Corporation Name  
**CERTIFIED LIFE INSURANCE COMPANY**

Principal Place of Business  
**222 MERCHANDISE MART PLAZA  
CHICAGO IL 60654  
US**

Mailing Address  
**11825 N PENNSYLVANIA STREET  
DEPT A2A  
CARMEL IN 4632  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/14/1980**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 **11815 N. Pennsylvania St.**

Suite, Apt. #, etc.

27 **Dept. A2A**

City & State

28 **Carmel, IN**

Zip

29 **46032**

Country

30 **US**

4. FEI Number

**95-2109398**

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER & TREASURER  
STATE CAPITOL BUILDING  
TALLAHASSEE FL 32301**

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 **PD** ☐ DELETE  
NAME **KILIAN, THOMAS J**  
STREET ADDRESS **11825 N PENNSYLVANIA STREET**  
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **EVSD** ☐ DELETE  
NAME **SABAL, JOHN J**  
STREET ADDRESS **11825 PENNSYLVANIA STREET**  
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **DSVP** ☐ DELETE  
NAME **GOOD, LAURENCE**  
STREET ADDRESS **222 MERCHANDISE MART PLAZA**  
CITY-ST-ZIP **CHICAGO IL 60654-2026**

TITLE **EVP** ☐ DELETE  
NAME **DICK, ROLLIN M**  
STREET ADDRESS **11825 N. PENNSYLVANIA STREET**  
CITY-ST-ZIP **CARMEL IN 46032-2026**

TITLE **SVPT** ☐ DELETE  
NAME **ADAMS, JAMES T**  
STREET ADDRESS **11825 N PENNSYLVANIA STREET**  
CITY-ST-ZIP **CARMEL IN 46032**

TITLE **COBD** ☐ DELETE  
NAME **HILBERT, STEPHEN C**  
STREET ADDRESS **11825 N PENNSYLVANIA STREET**  
CITY-ST-ZIP **CARMEL IN 46032**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **11815 N. Pennsylvania St.**

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **Sabl, John J.**  
2.3 STREET ADDRESS **11815 N. Pennsylvania St.**

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 ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS **11815 N. Pennsylvania St.**

4.4 CITY-ST-ZIP **Carmel, IN 46032**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS **11815 N. Pennsylvania St.**

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS **11815 N. Pennsylvania St.**

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, with all other like empowered.

SIGNATURE:

*Michael A. Colliflower*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Michael A. Colliflower** 4/26/99

(317)-817-6000

Date

Daytime Phone #

CR2E034 (11/98)

847199  
532112 90126.3D

CERTIFIED LIFE INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
Ngairé E. Cuneo	Director
Thomas J. Kilian	President, Director
* Robert G. Clancy	Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
* Laurence Good	Director
* Susan C. Morisato	Senior Vice President, Actuarial, Director
James S. Adams	Senior Vice President and Treasurer
David J. Barra	Senior Vice President, Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Ronald F. Ruhl	Senior Vice President, Chief Actuary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Controller
* Robert J. Hughes	Senior Vice President, Finance
James M. Crafton	Vice President, Financial Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
* Helen L. Hoffman	Vice President, Actuarial
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Statutory Reporting
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
Dennis A. Taylor	Vice President, Financial Reporting
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
* Eugene J. Volk	Vice President and Assistant Secretary
Beth A. Eischeid	Second Vice President, Legal
Allan J. Heindl	Second Vice President, Product Approval and Compliance
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting
* Edward J. King	Second Vice President, Product Approval and Compliance

The address for the above Officers and Directors marked with \* is 222 Merchandise Mart Plaza, Chicago, IL 60654.

The address for the remaining Officers and Directors is 11815 N. Pennsylvania St. , Carmel, IN 46032.