FILE NOW: FILING FEE A 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							
Corporation	MENT # <b>84</b> In Name ED LIFE INSURAN	-	٩Y												
•	e of Business DISE MART PLAZA 1654		11825 DEPT	ing Addre 5 N PENNS A2A AEL IN 463	Sylvan	IIA STREET					DO NOT W	RITE IN TH	•		( <b>8</b> ,011 1001
Principal P	Place of Business		····	Mailing Ad		Penns	ylvania	St.		Number 2109398	- <u></u> -				ied For Applicable
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## 847199 Certified life insurance company 53211290126.3D

## OFFICERS AND DIRECTORS

## <u>Name</u>

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<u>Office</u>

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