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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

848458 DOCUMENT #

(6)

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE, INC.



•	Of Business	Mailing Address					
4100 SO H FT WORTH US		PO BOX 2387 FT WORTH TX 7611 US	3				
00					3. Date Incorporated or Qualified 03/11/1981	3a. Date of Last 05/01/	
2. Principal Pl	ace of Business	2a. Mailing Address	•		4. FEI Number	<u> </u>	Applied For
1		26			75-1731373		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		, , , , , , , , , , , , , , , , , , ,	5. Certificate of Status Desired	1 1	75 Additional e Required
City & State	9	City & State			Election Campaign Financing Trust Fund Contribution		.00 May Be ded to Fees
Zip 4	Country 25	Zip Country 30		8. This corporation has fiability for intangible tax under s 199.032, Florida Statutes Yes No			
	9. Name and Address of Curre	ent Registered Agent		· · · · · · ·	10. Name and Address of New R	legistered Agent	
			8	i Name			
	ORATION SERVICE COMPANY HAYS STREET		8:	Street Add	dress (P.O. Box Number is Not Acceptab	ole)	
TALLA	HASSEE FL 32301		B	3			
			В	4 City		FL B5	Zip Code
11. Pursuant	to the provisions of Sections 607.050	02 and 607,1508, Florida Statu	tes, the above	-named corpo	oration submits this statement for the pur	roose of changing i	s registered offic
or register	and appet or both in the State of Flor	ride. Puch change was puthori	zed by the cor	poration's bo	ard of directors. I hereby accept the app	ointment as régiste	red agent. I am
2 10 3 10 10	the and accept the obligations of Con	noa, Such change was bullion	200 D) 1110 DO	pordionibeo			
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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.

J April 10, 1996

(817) 731-8621

Daytime Phone #

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE, INC. DIRECTORS AND OFFICERS pg 20/3

January 1, 1996

DIRECTORS Lamar C. Smith	RESIDENCE ADDRESS 6245 Locke Avenue Fort Worth TX 76116	BUSINESS ADDRESS 4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
James N. Lanier	3500 Bellaire Park Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Howard M. Crump	3458 Bellwood Court Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
William A. Dast	9129 Timber Oaks Drive Fort Worth TX 76179	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Charles B. Addison	2501 Oakhill Circle, #1911 Fort Worth TX 76109	6410 Southwest Blvd. #200 Fort Worth TX 76121
Jerry D. Gray	1426 Grandview Overland Park KS 66221	519 North Mur-Len Olathue KS 66062
Clinton C. Hayes	792 Cloverdale Court Virginia Beach VA 23452	4606 Pembroke Lake Circle, #200 Virginia Beach VA 23455
David P. Thoreson	2016 Empire Mine Circle Gold River CA 95670	11211 Gold Country Blvd, #108 Gold River CA 95670
Frederic W. Watke	2600 Peachtree Road, #9 Atlanta GA 30084	3528 Habersham at Northlake Tucker GA 30084
G. Norman Coder	4016 Edgehill Road Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Hal N. Craig	4429 Dunwick Lane Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Donaldson D. Frizzell	6920 Tumbling Trail Fort Worth TX 76116	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Freda J. Payne	6812 Riverdale Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Carroll H. Payne II	5763 Glenwillow Court Fort Worth TX 76132	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Naomi K. Payne	11 Marion Terrace Brookline MA 02146	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113

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Page 2	** • •	pg 30 3.
OFFICERS	RESIDENCE ADDRESS 6245 Locke Avenue	BUSINESS ADDRESS 4100 So. Hulen, P.O. Box 2387
Lamar C. Smith Chairman and Chief Executive Officer	Fort Worth TX 76116	Fort Worth TX 76113
James N. Lanier	3500 Bellaire Park Court	4100 So. Hulen, P.O. Box 2387
President and Chief Operating Officer	Fort Worth TX 76109	Fort Worth TX 76113
Howard M. Crump	3458 Bellwood Court	4100 So. Hulen, P.O. Box 2387
Sr Vice President & Dir Marketing	Fort Worth TX 76109	Fort Worth TX 76113
William A. Dast	9129 Timber Oaks Drive	4100 So. Hulen, P.O. Box 2387
Sr Vice Pres, Treasurer & Dir Fin Svcs	Fort Worth TX 76179	Fort Worth TX 76113
William M. Breit	5059 Spring Meadow Court	4100 So. Hulen, P.O. Box 2387
Vice President & Dir Personnel & Adm	Fort Worth TX 76132	Fort Worth TX 76113
Hal N. Craig	4429 Dunwick Lane	4100 So. Hulen, P.O. Box 2387
Vice President & Chief Info Officer	Fort Worth TX 76109	Fort Worth TX 76113
Donaldson D. Frizzell	6920 Tumbling Trail	4100 So. Hulen, P.O. Box 2387
Vice President & Dir Investments	Fort Worth TX 76116	Fort Worth TX 76113
Margaret L. Galda Vice President & Dir Client Services	2713 Heritage Hills Drive Fort Worth TX 76109	4100 So. Hulen, P.O. Box 2387 Fort Worth TX 76113
Philip G. Loignon	6504 Riverbend Road	4100 So. Hulen, P.O. Box 2387
Vice Pres & Dir Financial Programs	Fort Worth TX 76132	Fort Worth TX 76113
G. Norman Coder	4016 Edgehill Road	4100 So. Hulen, P.O. Box 2387
Secretary	Fort Worth TX 76116	Fort Worth TX 76113
Sandra T. Allen	4601 Aspen Way	4100 So. Hulen, P.O. Box 2387
Assistant Secretary	Fort Worth TX 76137	Fort Worth TX 76113