

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Pg 10A3

DOCUMENT # 848458 (6)

1. Corporation Name

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE,
INC.



Principal Place of Business

4100 SO HULEN STR
FT WORTH TX 76109
US

Mailing Address

PO BOX 2387
FT WORTH TX 76113
US

3. Date Incorporated or Qualified
03/11/1981

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

75-1731373

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 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

TITLE SVD ☐ DELETE
NAME CRUMP, HOWARD M
STREET ADDRESS 3458 BELLWOOD CT
CITY-ST-ZIP FT WORTH TX 76109

TITLE PD ☐ DELETE
NAME LANIER, JAMES N.
STREET ADDRESS 3500 BELLARIE PARK COURT
CITY-ST-ZIP FT WORTH TX 76109

TITLE SD ☐ DELETE
NAME CODER, G NORMAN
STREET ADDRESS 4016 EDGEHILL ROAD
CITY-ST-ZIP FORT WORTH TX

TITLE TD ☐ DELETE
NAME DAST, WILLIAM A
STREET ADDRESS 9129 TIMBER OAKS
CITY-ST-ZIP FT WORTH FL

TITLE VPD ☐ DELETE
NAME GRAIG, HAL N.
STREET ADDRESS 4429 DUNWICK LANE
CITY-ST-ZIP FT WORTH TX

TITLE CD ☐ DELETE
NAME SMITH, LAMAR C.
STREET ADDRESS 6254 LOCKE AVENUE
CITY-ST-ZIP FT. WORTH TX 76116

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 76116

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 76179

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME CRAIG, HAL N.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP 76109

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 1996

Date

(817) 731-8621

Daytime Phone #

CR2E034 (12/95)

INDEPENDENT RESEARCH AGENCY FOR LIFE INSURANCE, INC.
DIRECTORS AND OFFICERS
January 1, 1996

pg 2 of 3

<u>DIRECTORS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Lamar C. Smith	6245 Locke Avenue Fort Worth TX 76116	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

pg 3 of 3

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

Lamar C. Smith
Chairman and Chief Executive Officer

6245 Locke Avenue
Fort Worth TX 76116

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

James N. Lanier
President and Chief Operating Officer

3500 Bellaire Park Court
Fort Worth TX 76109

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

Howard M. Crump
Sr Vice President & Dir Marketing

3458 Bellwood Court
Fort Worth TX 76109

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

William A. Dast
Sr Vice Pres, Treasurer & Dir Fin Svcs

9129 Timber Oaks Drive
Fort Worth TX 76179

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

William M. Breit
Vice President & Dir Personnel & Adm

5059 Spring Meadow Court
Fort Worth TX 76132

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

Hal N. Craig
Vice President & Chief Info Officer

4429 Dunwick Lane
Fort Worth TX 76109

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

Donaldson D. Frizzell
Vice President & Dir Investments

6920 Tumbling Trail
Fort Worth TX 76116

4100 So. Hulen, P.O. Box 2387
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
Vice Pres & Dir Financial Programs

6504 Riverbend Road
Fort Worth TX 76132

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

G. Norman Coder
Secretary

4016 Edgehill Road
Fort Worth TX 76116

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113

Sandra T. Allen
Assistant Secretary

4601 Aspen Way
Fort Worth TX 76137

4100 So. Hulen, P.O. Box 2387
Fort Worth TX 76113