

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

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 90192 026 ***150.00

DOCUMENT # 848644

1. Corporation Name

WABASH LIFE INSURANCE COMPANY

Principal Place of Business
11815 N. PENNSYLVANIA ST.
CARMEL IN 46032

Mailing Address
11815 N. PENNSYLVANIA ST.
CARMEL IN 46032



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1981

4. FEI Number

35-1507347

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 11815 N. Pennsylvania St.

22 City & State

27 A2A
28 Carmel, IN

24 Zip Country

29 46032 30 US

9. Name and Address of Current Registered Agent

COMMISSIONER OF INSURANCE
STATE TREASURER'S OFFICE
STATE CAPITOL PLAZA LEVEL 11
TALLAHASSEE FL 32399

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME HILBERT, STEPHEN C
STREET ADDRESS 11815 N. PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN 46032 ☐ DELETE

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

TITLE PD
NAME KILIAN, THOMAS J
STREET ADDRESS 11815 N. PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN 46032 ☐ DELETE

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

TITLE EVD
NAME DICK, ROLLIN M
STREET ADDRESS 11815 N. PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN 46032 ☐ DELETE

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

TITLE EVPS
NAME SABL, JOHN J
STREET ADDRESS 11815 N. PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN 46032 ☐ DELETE

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

TITLE SVPT
NAME ADAMS, JAMES S
STREET ADDRESS 11815 N. PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN 46032 ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SVPA
NAME COLLIFLOWER, MICHAEL A
STREET ADDRESS 11815 N. PENNSYLVANIA ST.
CITY-ST-ZIP CARMEL IN 46032 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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

Date

(317)817-6000

Daytime Phone #

CR2E034 (11/98)

535408-90192-26
818644

WABASH LIFE INSURANCE COMPANY

OFFICERS AND DIRECTORS

| <u>Name</u> | <u>Office</u> |
|--------------------------|---|
| Stephen C. Hilbert | Chairman of the Board , Director |
| Ngaire E. Cuneo | Director |
| Thomas J. Kilian | President , Director |
| Rollin M. Dick | Executive Vice President and Chief Financial Officer, Director |
| John J. Sabl | Executive Vice President, General Counsel and Secretary, 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 |
| James M. Crafton | Vice President, Financial Reporting |
| James C. Crampton | Vice President, Corporate Taxes |
| Marcus A. Dallas | Vice President, Investment Accounting |
| 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 |
| 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 |

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