Corporation Name NABASH LIFE INSURANCE COMPANY Incipal Place of Business Is A PENNSYLVANIA ST. CARMEL IN 4602 DO NOT WRITE IN THIS SPACE DO	PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPAR Katherin Secretary DIVISION OF CO	e Harris	May 10, Secreta 05-10-1999	ILED 1999 179 of 90192 026	8:0 Sta	0 am te
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9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. COMMISONER OF INSURANCE STATE CREASURER'S OFFICE STATE CREASURER'S OFFICE 11. Name 11. TALLAHASSEE FL 32399 12 12. Commissions of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointent as registered agent. I and finamise with, and accept the obligations of Section 607 0506, Florida Statutes. 13. Comparison of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointent as registered agent. I and finamise with, and accept the obligation of Section 607 0506, Florida Statutes. 200 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. Chy material with, and accept the obligation of section 607 0506, Florida Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. FEPTHEN C 13. THE and Change and Agent agent an metation of material as registered agent. I and finamise with and accept he obligation of sector 007 0508, Florida Statutes. 13. THE address (P.O. Barner agent and agent agent	Zip Country		Country		rent year Intan		
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E COLLIFLOWER, MICHAEL A 62 NAME EET ADDRESS 11815 N. PENNSYLVANIA ST. 63 STREET ADDRESS ST. ZIP CARMEL IN 46032 64 CITY-ST-ZIP	Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig SNATURE Signature, typed or printed name of registered ag OFFICERS A E CEOD E HILBERT, STEPHEN C 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E PD E KILIAN, THOMAS J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPD E DICK, ROLLIN M 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPD DICK, ROLLIN M 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS E SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS E SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS E SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPT E ADAMS, JAMES S 11815 N. PENNSYLVANIA ST.	e of Florida. Such change was au lations of, Section 607.0505, Flori ent and bite if applicable. (NOTE: I ND DIRECTORS	s, the above-named con thorized by the corporat da Statutes. Registered Agent signature requir 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	on's board of directors. I hereby acce ed when reinstating) ADDITIONS/CHANGES TO OI	a purpose of ct ppt the appoint DATE FICERS AND	anging its ment as reg	RS IN 12 Addition Addition Addition
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	Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig SNATURE ESignature. typed or printed name of registered ag OFFICERS A E CEOD E HILBERT, STEPHEN C 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E PD KE KILIAN, THOMAS J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPD E DICK, ROLLIN M 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS KE SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS KE SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS KE SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPT KE ADAMSS JAMES S 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPT KE SVPT KE ADAMSS JAMES S 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPT KE ADAMS, JAMES S 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPA COLLIFLOWER, MICHAEL A E SVPA COLLIFLOWER, MICHAEL A E SVPA	e of Florida. Such change was au lations of, Section 607.0505, Flori ent and bite 1 applicable. [NOTE: F ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE	s, the above-named conthorized by the corporat da Statutes. Registered Agent signature requir 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS	on's board of directors. I hereby acce ed when reinstating) ADDITIONS/CHANGES TO OI	a purpose of ct opt the appoint DATE FICERS AND	anging its ment as reg	registered jistered RS IN 12 Addition Addition
Block 12 or Block 13 if changed, or pa an attacyment with an address, with all other like empowered.	Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig SNATURE Fignature, typed or printed name of registered ag OFFICERS A E CEOD E HILBERT, STEPHEN C 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E PD E KILIAN, THOMAS J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPD E DICK, ROLLIN M 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPD E DICK, ROLLIN M 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS E SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS E SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E EVPS E SABL, JOHN J 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPT ADAMS, JAMES S 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPT E ADAMS, JAMES S 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 E SVPA COLLIFLOWER, MICHAEL A 11815 N. PENNSYLVANIA ST. CARMEL IN 46032 I Hereby certify that the information supplied v indicated on this annual report or supplement	e of Florida. Such change was au lations of, Section 607.0505, Flori ent and bite if applicable. (NOTE: F ND DIRECTORS DELETE DELETE DELETE DELETE DELETE DELETE with this filing does not qualify for al annual report is true and accur	s, the above-named con thorized by the corporat da Statutes. Registered Agent signature requir 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP the exemption stated in ate and that my signatu	section 119.07(3)(i), Florida Statutes	a purpose of ct pt the appoints DATE FFICERS AND (((((((((((((anging its inent as reg	RS IN 12 RS IN 12 Addition Addition Addition Addition Addition

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WABASH LIFE INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>Office</u>

Chairman of the Board, Director Director President, Director

Executive Vice President and Chief Financial Officer, Director Executive Vice President, General Counsel and Secretary, Director

Senior Vice President and Treasurer
Senior Vice President, Finance
Senior Vice President, Legal and Assistant Secretary
Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Senior Vice President, Actuarial
Senior Vice President, Corporate Taxes
Senior Vice President, Actuarial
Senior Vice President, Chief Actuary
Senior Vice President, Actuarial
Senior Vice President, Controller

Vice President, Financial Reporting Vice President, Corporate Taxes Vice President, Investment Accounting

Vice President, Corporate Taxes Vice President, Stanutory Reporting Vice President, Accounting Vice President, Investment Officer Vice President, Financial Reporting Vice President, Marketing Vice President, Financial Reporting

Second Vice President, Legal Second Vice President, Product Approval and Compliance Second Vice President, Actuarial Second Vice President, Accounting

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

<u>Name</u>

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Stephen C. Hilbert Ngaire E. Cuneo Thomas J. Kilian

Rollin M. Dick John J. Sabl

James S. Adams David J. Barra Robert E. Burkett, Jr. Michael A. Colliflower

Jon F. Davis William T. Devanney, Jr. James S. Hawke Ronald F. Ruhl Mark Shaw K. Lowell Short, Jr.

James M. Crafton James C. Crampton Marcus A. Dallas

David D. Humm Louis S. Kanowsky Daniel M. Kiefer Joseph L. Maverick Dennis A. Taylor David A. White Steven E. Willeke

Beth A. Eischeid Allan J. Heindl Jill A. Kirk Ty V. Nguyen