	MENT # 848644				FILED	)	2
1. Entity, Nam	™ I LIFE INSURANCE COMPANY	,			ساحاحا ا	,	
WADAON					OLJAN 19 A	MII: 39	
Principal Plac	ce of Business	Mailing Address			SECRETARY C TALLAHASSEE.	OF STATE	
1815 n. penns Armel in 460	SYLVANIA ST. 332	11815 N. PENNSYLVANIA 3 A2A CARMEL IN 46032	ST.		TALLAHASSEE.	FLOHIDA	
2. Principal P	Place of Business	3. Mailing Address		$-\mathbf{k}$			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State	te	City & State		4. 1	FEI Number 35-1507347		plied For t Applicable
Zip	Country	Zip	Country	5. (	Certificate of Status Desired	\$8.75 Add Fee Require	ditional
	6. Name and Address of Current R	egistered Agent	Name	7. 1	Name and Address of New Registe	red Agent	
	IMISONER OF INSURANCE TE TREASURER'S OFFICE	Street Addres		ddress (P.O. E	ss (P.O. Box Number is Not Acceptable)		
STAT	E CAPITOL; PLAZA LEVEL 11 AHASSEE FL 32399						417-2
The above GIGNATURE .	e named entity submits this statement for t Signature, typed or printed name of registered agent an	d title if applicable. (NO	TE: Registered Agent signat	ure required when re	ient, or both, in the State of Florida. sinstating) D	FL Zip Cod	
<ul> <li>a. The above</li> <li>b. SIGNATURE .</li> <li>c. This corporation of the second seco</li></ul>	Signature, typed or printed name of registered agent an oration is eligible to satisfy its intangible requirement and elects to do so. ria on back)	d title if applicable. (NO FILE NOW After MAY 1, 2 Make Check Paya	TE: Registered Agent signat TE: Registered Agent signat TIII FEE IS \$150.0 001 Fee will be \$5 able to Department	ure required when re 00 550.00 t of State	ent, or both, in the State of Florida. ainstating) D. <b>10.</b> Election Campaign Financing Trust Fund Contribution.	ATE	0 May Be 1 to Fees
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## Wabash Life Insurance Company

# DIRECTORS

James S. Adams Ngaire E. Cuneo James J. Carey Thomas J. Kilian David K. Herzog

### **OFFICERS**

# <u>Name</u>

#### President

**Title** 

David K. Herzog

Thomas J. Kilian

, C

James S. Adams

Thomas R. Auvinen David J. Barra Robert E. Burkett, Jr. Michael A. Colliflower

Jon F. Davis William T. Devanney, Jr. James S. Hawke Karl W. Kindig Mark Shaw K. Lowell Short, Jr. Joseph R. Sitar Dennis A. Taylor

James M. Crafton James C. Crampton Marcus A. Dallas Beth A. Eischeid David D. Humm Louis S. Kanowsky Daniel M. Kiefer Joseph L. Maverick David A. White Steven E. Willeke

Jill A. Kirk

Executive Vice President, General Counsel and Secretary

Senior Vice President, Chief Accounting Officer and Treasurer Senior Vice President, Actuarial Senior Vice President, Corporate 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, Legal and Assistant Secretary Senior Vice President, Actuarial Senior Vice President, Finance Senior Vice President, Controller Senior Vice President, Conseco Insurance Group Financial Controller

Vice President, Statutory Reporting Vice President, Corporate Taxes Vice President, Investment Accounting Vice President, Legal Vice President, Corporate Taxes Vice President, Account Reconciliations Vice President, Accounting Vice President, Investment Officer Vice President, Marketing Vice President, Financial Reporting

Second Vice President, Actuarial

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