

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 26 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850400 (3)

1. Corporation Name

ITT LYNDON LIFE INSURANCE COMPANY

Principal Place of Business

645 MARYVILLE CENTRE DR
ST LOUIS MO 63141-5632
US

Mailing Address

645 MARYVILLE CENTRE DRIVE
ST LOUIS MO 63141-5632
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1981

3a. Date of Last Report

06/14/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

4. FEI Number

43-1137596

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. 109.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA, CAPITOL BUILDING
TALLAHASSEE FL 32301

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ Addition

☐ Change

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☒ Change

☐ Addition

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 110.07(3)(b), 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 an authorized person with an address.

SIGNATURE:

Richard C. Hackett

Richard C. Hackett

4-7-95

(314) 542-3636

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President & Asst. Secretary

856400

CORPORATION ANNUAL REPORT 1995
ITT LYNDON LIFE INSURANCE COMPANY

12. (Cont'd.) Officers and Directors as of May 31, 1995.

<u>Title</u>	<u>Name of Officers and Directors</u>	<u>Street Address of Each Officer and Director</u>	<u>City and State</u>
C/P/CEO	Walker, Dale R.	645 Maryville Centre Drive	St. Louis, MO
V/D/CA	Anderson, Roland G.	645 Maryville Centre Drive	St. Louis, MO
V/D/AS	Wilson, Betty M.	645 Maryville Centre Drive	St. Louis, MO
D	Domeracki, Walter E.	645 Maryville Centre Drive	St. Louis, MO
D	Haynes, Carl W.	645 Maryville Centre Drive	St. Louis, MO
D	Richard L. Goldman	645 Maryville Centre Drive	St. Louis, MO
V/CNT	Rinehart, Keith A.	645 Maryville Centre Drive	St. Louis, MO
V	Kreke, Allen D.	645 Maryville Centre Drive	St. Louis, MO
V	Stevenson, Jeffrey G.	645 Maryville Centre Drive	St. Louis, MO
V	Laughlin, John P.	645 Maryville Centre Drive	St. Louis, MO
AV	Carliolano, Gregg O.	645 Maryville Centre Drive	St. Louis, MO
AV	Culp, W. Steven	645 Maryville Centre Drive	St. Louis, MO
AV	Boyd, G. William	645 Maryville Centre Drive	St. Louis, MO
AV	Nieman, Susan L.	645 Maryville Centre Drive	St. Louis, MO
AT	Michal, Raymond J.	645 Maryville Centre Drive	St. Louis, MO

CEO	Chief Executive Officer
CA	Chief Actuary
CNT	Controller
AV	Assistant Vice President
AS	Assistant Secretary
AT	Assistant Treasurer