

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 850400 (3)
1. Corporation Name
LYNDON LIFE INSURANCE COMPANY

Principal Place of Business 645 MARYVILLE CENTRE DR SUITE 200 ST LOUIS MO 63141-5815 US	Mailing Address 645 MARYVILLE CENTRE DRIVE ST LOUIS MO 63141-5832 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/17/1981

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
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9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER STATE OF FLORIDA, CAPITOL BUILDING TALLAHASSEE FL 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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD ANDERSON, ROLAND G 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141-5815	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP VTD CARIOLANO, GREGG O 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP AVST CRAWFORD, BYRON A 645 MARYVILLE CENTRE DRIVE ST LOUIS MO	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP VD KUPFERMAN, E. PERRY 645 MARYVILLE CENTRE DR ST LOUIS MO 63141-5815	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP VD KREKE, ALLEN D 645 MARYVILLE CENTRE DRIVE ST. LOUIS MO 31415-815	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP VSD HACKETT, RICHARD C 645 MARYVILLE CENTRE DRIVE ST LOUIS MO 63141-5815	6.1 TITLE 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.

CR2E034 (10/97)

**OFFICERS OF
LYNDON LIFE INSURANCE COMPANY**

1. Roland G. Anderson
President, Chief Executive Officer and Chairman of the Board
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141
2. Gregg O. Cariolano
Senior Vice President, Chief Financial Officer, Controller and Treasurer
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141
3. Byron A. Crawford
Senior Vice President, Director of Taxes, Assistant Secretary and Assistant Treasurer
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141
4. Richard C. Hackett
Senior Vice President, Secretary and General Counsel
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141
5. E. Perry Kupferman
Senior Vice President, Chief Actuary and Director of Risk Management
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141
6. Joseph R. McCaw
Senior Vice President and Chief Marketing Officer
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141

DIRECTORS OF
LYNDON LIFE INSURANCE COMPANY

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| 1. Roland G. Anderson
Chairman of the Board
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141 | 8. Richard C. Hackett
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141 |
| 2. Peter H. Foley
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775 | 9. E. Perry Kupferman
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141 |
| 3. Joseph P. Loughlin
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775 | 10. Joseph R. McCaw
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141 |
| 4. Mark H. Mishler
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775 | |
| 5. Harry W. Rhulen
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775 | |
| 6. Gregg O. Cariolano
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141 | |
| 7. Byron A. Crawford
Lyndon Life Insurance Company
645 Maryville Centre Drive
St. Louis, Missouri 63141 | |