

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

FILED
Feb 17 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 # 850744 (4)
1. Corporation Name
EMPIRE GENERAL LIFE ASSURANCE CORPORATION

Principal Place of Business

2801 HWY 280 SOUTH
BIRMINGHAM AL 35223
US

Mailing Address

P O BOX 2806
BIRMINGHAM AL 35202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/16/1981

4. FEI Number
63-1073929

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG.
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DRAYTON NABERS, JR.	
STREET ADDRESS	2801 HWY 280 SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	R. STEPHEN BRIGGS	
STREET ADDRESS	2801 HWY 280 SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	A. S. WILLIAMS III	
STREET ADDRESS	2801 HWY 280 SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	LONG, DEBORAH J	
STREET ADDRESS	2801 HWY 280 SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SENIOR VP & Chief Actuary
5.3 STREET ADDRESS	Wayne E. Stuenkel
5.4 CITY-ST-ZIP	2801 Highway 280 South
	Birmingham, AL 35223
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Exec. VP & Chief Financial Officer
6.3 STREET ADDRESS	John D. Johns
6.4 CITY-ST-ZIP	2801 Highway 280 South
	Birmingham, AL 35223

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 49.07(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.

SIGNATURE:

Deborah J Long

2/9/98

(205) 879-9230

CR2E034 (10/97)