

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 9: 29

DOCUMENT # 850796 (4)

1. Corporation Name

XEROX FINANCIAL SERVICES LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

ONE TOWER LN
STE 3000
OAKBROOK TERRACE IL 60181
US

ONE TOWER LN
STE 3000
OAKBROOK TERRACE IL 60181
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1981

3a. Date of Last Report

04/22/1994

4. FEI Number

43-1236042

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	STENSrud, LORRY J.
STREET ADDRESS	1305 ELM TREE ROAD
CITY-ST-ZIP	LAKE FOREST IL
TITLE	CD
NAME	ROSS, STUART B.
STREET ADDRESS	2 PIERWAY LANDING
CITY-ST-ZIP	WESTPORT CT
TITLE	D
NAME	ALTIERI, DONALD R.
STREET ADDRESS	10 STALLION TRAILS
CITY-ST-ZIP	GREENWICH CT
TITLE	D
NAME	BOYLE, SUSAN M.
STREET ADDRESS	440 RIVERSVILLE ROAD
CITY-ST-ZIP	GREENWICH CT
TITLE	D
NAME	BYRD, SUSAN P.
STREET ADDRESS	224 SHARP HILL ROAD
CITY-ST-ZIP	WILTON CT
TITLE	VT
NAME	MAIR, WILLIAM C.
STREET ADDRESS	7 N. 348 WESTVIEW CT.
CITY-ST-ZIP	ST. CHARLES IL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/27/95

(708) 368-6000

XEROX FINANCIAL SERVICES LIFE INSURANCE COMPANY

Tax I.D. #43-1236042

Rev. 2/22/84

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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OFFICERS:

Stuart B. Ross
Robert B. Stack
Stephen P. Clark

Lorry J. Stensrud
Jeffery K. Hoelzel

William D. Anthony
Jerome P. Darga
Judy M. Drew
Judith A. Gallup
Patricia E. Gubbe
Philip A. Haley
Christopher S. Harden
Eric T. Henry
J. Robert Hopson
Douglas E. Jacobs
William C. Mair
Patrice L. Peltier
Myron H. Sandberg
John W. Schaus
John R. Shepherd, Jr.

Robert L. Byrnes
Phillip L. Cramer
Constance A. Doern
Lisa O. Kirchner
John M. Krekovich
Gregory L. Nemeth
Richard D. Russell
Peter L. Witkewiz

Chairman of the Board
President and Chief Executive Officer
Executive Vice President and Chief Financial Officer
Executive Vice President
Secretary

Vice President
Vice President & Assistant Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Chief Actuary
Vice President
Vice President, Treasurer and Controller
Vice President
Vice President
Vice President
Vice President

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

DIRECTORS:

Donald Robert Altieri
Stephen P. Clark
Jeffery K. Hoelzel
J. Robert Hopson
William C. Mair
Stuart B. Ross
Robert B. Stack
Lorry J. Stensrud
Martin S. Wagner

XEROX FINANCIAL SERVICES LIFE INSURANCE COMPANY

Officers & Directors

Rev. 2/22/95

OFFICERS:

Name	Title	Address
Stuart B. Ross	Chairman of the Board	2 Pierway Landing Westport, CT 06880
Robert B. Stack	President & Chief Executive Officer	2644 Roslyn Circle Highland Park, IL 60035
Stephen P. Clark	Executive Vice President & Chief Financial Officer	23 South Park Hinsdale, IL 60521
Lorry J. Stensrud	Executive Vice President	1305 Elm Tree Road Lake Forest, IL 60045
Jeffery K. Hoelzel	Secretary	8858 Ascot Court Orland Park, IL 60462
William D. Anthony	Vice President	1031 Kessler Parkway Dallas, TX 75208
Jerome P. Darga	Vice President & Assistant Secretary	713 Mariner Point Schaumburg, IL 60194
Judy M. Drew	Vice President	655 Riford Road Glen Ellyn, IL 60137
Judith A. Gallup	Vice President	1900 N. Hudson, Unit E Chicago, IL 60614
Patricia E. Gubbe	Vice President	1128 West Wolfram, #3 Chicago, IL 60657
Philip A. Haley	Vice President	484 Orchard Lane Winnetka, IL 60093
Christopher S. Harden	Vice President	1000 Brittany Road Lake Zurich, IL 60047
Eric T. Henry	Vice President	905 58th West Des Moines, IA 50265
J. Robert Hopson	Vice President	15141 Spring Road, #105 Oakbrook Terrace, IL 60181
Douglas E. Jacobs	Vice President	8019 N.E. 71st Loop Vancouver, WA 98662
William C. Mair	Vice President, Treasurer & Controller	7N349 Westvlew Court St. Charles, IL 60175

**Xerox Financial Services Life Insurance Company
OFFICERS (Continue)**

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DIVISION OF CORPORATIONS

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Name	Title	Address
Patrice L. Peltier	Vice President	728 North Main Street Glen Ellyn, IL 60137
Myron H. Sandberg	Vice President	208 N. Spring Boulevard Tarpon Springs, FL 34689
John W. Schaus	Vice President	1609 Clarewood Drive Roseville, CA 95661
John R. Shepherd, Jr.	Vice President	511 Rosemary Lake Forest, IL 60045

DIRECTORS:

Name	Address
Donald R. Altieri	10 Stallion Trails Greenwich, CT 06831
Stephen P. Clark	See above.
Jeffery K. Hoelzel	See above.
J. Robert Hopson	See above.
William C. Mair	See above.
Stuart B. Ross	See above.
Robert B. Stack	See above.
Lorry J. Stensrud	See above.
Martin S. Wagner	21 Kellog Drive Wilton, CT 06897