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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 851720 (3)

1. Corporation Name

CAMBRIDGE LIFE INSURANCE COMPANY



Principal Place of Business

23092 MILL CREEK ROAD  
LAGUNA HILLS CA 92653

Mailing Address

P.O. BOX 31000  
LAGUNA HILLS CA 92654

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

|                |                               |                                            |
|----------------|-------------------------------|--------------------------------------------|
| TITLE          | D                             | <input type="checkbox"/> DELETE            |
| NAME           | VON GREMP, WALTER W           |                                            |
| STREET ADDRESS | 23092 MILL CREEK ROAD         |                                            |
| CITY-STATE-ZIP | LAGUNA HILLS CA               |                                            |
| TITLE          | PD                            | <input type="checkbox"/> DELETE            |
| NAME           | VON GREMP, THOMAS W           |                                            |
| STREET ADDRESS | 23092 MILL CREEK ROAD         |                                            |
| CITY-STATE-ZIP | LAGUNA HILLS CA               |                                            |
| TITLE          | STDC                          | <input checked="" type="checkbox"/> DELETE |
| NAME           | VON GREMP, ANN M              |                                            |
| STREET ADDRESS | 23092 MILL CREEK ROAD         |                                            |
| CITY-STATE-ZIP | LAGUNA HILLS CA               |                                            |
| TITLE          | VD                            | <input checked="" type="checkbox"/> DELETE |
| NAME           | STEIN, JOHN -                 |                                            |
| STREET ADDRESS | 23092 MILL CREEK ROAD         |                                            |
| CITY-STATE-ZIP | LAGUNA HILLS CA               |                                            |
| TITLE          | D                             | <input type="checkbox"/> DELETE            |
| NAME           | HOWARD, JOHN                  |                                            |
| STREET ADDRESS | 3435 WILSHIRE BLVD. SUITE 945 |                                            |
| CITY-STATE-ZIP | LOS ANGELES CA                |                                            |
| TITLE          | D                             | <input type="checkbox"/> DELETE            |
| NAME           | VON GREMP, ANDREW             |                                            |
| STREET ADDRESS | 23092 MILL CREEK ROAD         |                                            |
| CITY-STATE-ZIP | LAGUNA HILLS CA               |                                            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                        |                                                                              |
|--------------------|------------------------|------------------------------------------------------------------------------|
| 1. TITLE           | C                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2. NAME            | James C. Smith         |                                                                              |
| 3. STREET ADDRESS  | 23092 Mill Creek Road  |                                                                              |
| 4. CITY-STATE-ZIP  | LAGUNA HILLS, CA 92653 |                                                                              |
| 5. TITLE           | V/S/D                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6. NAME            | Edward L. Wristen      |                                                                              |
| 7. STREET ADDRESS  | 23092 Mill Creek Road  |                                                                              |
| 8. CITY-STATE-ZIP  | LAGUNA HILLS, CA 92653 |                                                                              |
| 9. TITLE           | V/T/D/                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 10. NAME           | Joseph E. Whitters     |                                                                              |
| 11. STREET ADDRESS | 23092 Mill Creek Road  |                                                                              |
| 12. CITY-STATE-ZIP | LAGUNA HILLS, CA 92653 |                                                                              |
| 13. TITLE          | V/D                    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 14. NAME           | Lottie A. Kurcz        |                                                                              |
| 15. STREET ADDRESS | 23092 Mill Creek Road  |                                                                              |
| 16. CITY-STATE-ZIP | LAGUNA HILLS, CA 92653 |                                                                              |
| 17. TITLE          | V                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 18. NAME           | Dianna Moynihan        |                                                                              |
| 19. STREET ADDRESS | 23092 Mill Creek Road  |                                                                              |
| 20. CITY-STATE-ZIP | LAGUNA HILLS, CA 92653 |                                                                              |
| 21. TITLE          | D                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22. NAME           | Alton L. Dickerson     |                                                                              |
| 23. STREET ADDRESS | 23092 Mill Creek Road  |                                                                              |
| 24. CITY-STATE-ZIP | LAGUNA HILLS, CA 92653 |                                                                              |

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 119.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas W. von Grem 3/27/96 714/380-0233

Date

Signature Printed Name

CR2E034 (12/95)

851720

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1996 ANNUAL REPORT  
CAMBRIDGE LIFE INSURANCE COMPANY

12. OFFICERS AND DIRECTORS

*PLEASE DELETE THE FOLLOWING:*

1. D  
VON GREMP, WALTER W  
23092 MILL CREEK ROAD  
LAGUNA HILLS CA
2. D  
HOWARD, JOHN  
3435 WILSHIRE BLVD. #945  
LOS ANGELES CA
3. D  
VON GREMP, ANDREW  
23092 MILL CREEK ROAD  
LAGUNA HILLS CA
4. D  
JODY BILLINGS  
23092 MILL CREEK ROAD  
LAGUNA HILLS CA
5. D  
DON BOMEISLER  
23092 MILL CREEK ROAD  
LAGUNA HILLS CA
6. D  
KEN VANCE  
23092 MILL CREEK ROAD  
LAGUNA HILLS CA

*PLEASE ADD THE FOLLOWING:*

1. D  
PATRICK GEARY DILLS  
23092 MILL CREEK ROAD  
LAGUNA HILLS CA
2. D  
MARY ANNE CARPENTER  
23092 MILL CREEK ROAD  
LAGUNA HILLS CA
3. D  
DAVID R. STUDENMUND  
SAME AS ABOVE