

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

FILED
May 15 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 # **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**



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
01/28/1982

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

75-1431313

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

9. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
THE 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 reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	SMITH, JAMES C	
STREET ADDRESS	23092 MILL CREEK ROAD	
CITY-ST-ZIP	LAGUNA HILLS CA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	VON GREMP, THOMAS W	
STREET ADDRESS	23092 MILL CREEK ROAD	
CITY-ST-ZIP	LAGUNA HILLS CA	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	WHITTERS, JOSEPH E	
STREET ADDRESS	23092 MILL CREEK ROAD	
CITY-ST-ZIP	LAGUNA HILLS CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KURCZ, JOTTIE A	
STREET ADDRESS	23092 MILL CREEK ROAD	
CITY-ST-ZIP	LAGUNA HILLS CA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	WRISTEN, EDWARD L	
STREET ADDRESS	23092 MILL CREEK RD	
CITY-ST-ZIP	LAGUNA HILLS CA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MOYNIHAN, DIANNA	
STREET ADDRESS	23092 MILL CREEK RD	
CITY-ST-ZIP	LAGUNA HILLS CA	

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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Jane Hannabach
6.3 STREET ADDRESS	23092 Mill Creek Rd.
6.4 CITY-ST-ZIP	Laguna Hills, CA 92653

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 (changed, or on an attachment with an address

CR2E034 (10/97)