

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

FILED  
Apr 16 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 # 851744 (3)  
1. Corporation Name  
UTICA NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business 180 GENESEE STREET NEW HARTFORD NY 13413	Mailing Address 180 GENESEE STREET NEW HARTFORD NY 13413
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		3. Date Incorporated or Qualified 02/02/1982	
4. FEI Number 16-1112757		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD HESTON, W. CRAIG 180 GENESEE STREET NEW HARTFORD NY	1.1 TITLE	C/D ROBINSON, J. DOUGLAS 180 GENESEE STREET NEW HARTFORD, NH. 13413
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D CARDIA, ROY A. 200 HUDSON STREET NEW YORK NY	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D HARDEN, DAVID E 3 FAIRWAY DR MC CONNELLSVILLE NY	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D DUFFY, EDWARD W. 3338 HIGHLAND'S BRIDGE RD. SARASOTA FL	4.1 TITLE	P/D CUNNINGHAM, DAVID 180 GENESEE STREET NEW HARTFORD, NY 13413
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	S WARDLEY, GEORGE P. 180 GENESEE ST. NEW HARTFORD NY	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D CALLIGARIS, ALFRED E. 363 EASTERN BOULEVARD WATERTOWN NY	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE: George P. Warden 1/27/98 (215) 734-2468

CR2E034 (10/97)

**UTICA NATIONAL LIFE INSURANCE COMPANY**

**(Officers and Directors Continuation Sheet)**

**D**

**Richard G. Clark  
Owbow Road  
Canastota, NY 13202**

**D**

**Jacob E. Worner  
240 Elmwood Drive  
Centerville, OH 45459**

**D**

**James H. Cleave  
9108 Chickadee Way  
Blaine, Washington 98203**

**D/T**

**John R. Zapisek  
180 Genesee Street  
New Hartford, NY 13413**

**D**

**W. Craig Heston  
180 Genesee Street  
New Hartford, NY 13413**

**D**

**Jerry J. Hartman  
2301 Kirk Avenue  
Baltimore, MD 21218**

**D**

**Herbert P. Ladds, Jr.  
140 John James Audubon Parkway  
Amherst, NY 14228**

**D**

**F.X. Matt, II  
811 Edward Street  
Utica, NY 13503**

**D**

**Linda E. Romano  
501 Main Street  
Utica, NY 13501**