

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90006 045 ***550.00

DOCUMENT # 853977

1. Entity Name
AMERICAN PARTNERS LIFE INSURANCE COMPANY



Principal Place of Business
**227 AXP FINANCIAL CENTER
MINNEAPOLIS, MN 55474 US**

Mailing Address
**227 AXP FINANCIAL CENTER
MINNEAPOLIS, MN 55474 US**

44049706



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

06172004 Chg-P CR2E034 (10/03)

4. FEI Number
03-0281692

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BECHTOLD, TIMOTHY V 227 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HART, LORRAINE R 264 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVERO, GUMER C 1765 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROSMUSSEN, TERESA J 227 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHROEDER, ROBERT A AST SC 802 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Teresa J Rasmussen	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Andrea Kelly 227 AXP Financial Center Minneapolis, MN 55474	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Mark E. Schwarzmann 227 AXP Financial Center Minneapolis, MN 55474	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Andrea L. Kelly* **Andrea L. Kelly**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/04

Date

612-671-3596

Daytime Phone #

93653

Attachment
American Partners Life Insurance Company

44049706

853977

Additional Officers and Directors for Florida annual report form

Director and Vice President - Finance	Arthur H. Berman	227 AXP Financial Center Minneapolis, MN 55474
Vice President & Treasurer	Walter S. Berman	227 AXP Financial Center Minneapolis, MN 55474
Director	Roger Natarajan	227 AXP Financial Center Minneapolis, MN 55474
Vice President - Investments	Michelle M. Keeley	264 AXP Financial Center Minneapolis, MN 55474
Vice President & Controller	David K. Stewart	227 AXP Financial Center Minneapolis, MN 55474
Vice President, Group Counsel and Assistant Secretary	Bruce A. Kohn	52 AXP Financial Center Minneapolis, MN 55474
Vice President, Group Counsel and Assistant Secretary	Eric L. Marhoun	52 AXP Financial Center Minneapolis, MN 55474
Vice President, Group Counsel and Assistant Secretary	Mary Ellyn Minenko	52 AXP Financial Center Minneapolis, MN 55474
Vice President - Investments	Thomas W. Murphy	264 AXP Financial Center Minneapolis, MN 55474