

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 25, 2005 08:00 AM**  
**Secretary of State**

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**



01112005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

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**

**DO NOT WRITE  
IN THIS SPACE**

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 \$150.00  
After May 1, 2005 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**VD  
BECHTOLD, TIMOTHY V  
227 AXP FINANCIAL CENTER  
MINNEAPOLIS, MN 55474**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**V  
HART, LORRAINE R  
264 AXP FINANCIAL CENTER  
MINNEAPOLIS, MN 55474**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**PD  
ALVERO, GUMER C  
1765 AXP FINANCIAL CENTER  
MINNEAPOLIS, MN 55474**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**V  
RASMUSSEN, TERESA J  
227 AXP FINANCIAL CENTER  
MINNEAPOLIS, MN 55474**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**AS  
KELLY, ANDREA  
227 AXP FINANCIAL CENTER  
MINNEAPOLIS, MN 55474**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**CD  
SCHWARZMANN, MARK E  
227 AXP FINANCIAL CENTER  
MINNEAPOLIS, MN 55474**

U00000195494  
01/26/05-80031-001 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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** 612-671-3596 1/11/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #