

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 854209

(4)

1. Corporation Name

LIFE INSURANCE COMPANY OF ILLINOIS



Principal Place of Business

3750 WEST DEERFIELD RD
RIVERWOODS IL 60015

Mailing Address

3750 WEST DEERFIELD RD
RIVERWOODS IL 60015

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/29/1982

3a. Date of Last Report

02/23/1995

4. FEI Number

36-2542311

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 30015

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 607.0102 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 607.0105, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent Submitting Report

DATE

12. OFFICERS AND DIRECTORS

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, ST, ZIP	15. DELETE
CEO	AUSTIN, JOSEPH D.	3750 W DEERFIELD RD	RIVERWOODS IL	☐
VP	MOORHEAD, STEVEN A.	3750 W DEERFIELD RD	RIVERWOODS IL	☒
VP	SAN, JOSEPH B.	3750 W DEERFIELD RD	RIVERWOODS IL	☐
D	DORMAN, ROLAND F.	3750 W DEERFIELD RD	RIVERWOODS IL	☐
D	SEIDEL, GERHARD E.	3750 W DEERFIELD RD	RIVERWOODS IL	☐
D	WHISTON, JEROME P.	3750 W DEERFIELD ROAD	RIVERWOODS IL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, ST, ZIP	15. DELETE
Senior Vice President D & O	William S. Austin	3750 West Deerfield Rd	Riverwoods, ILL 60015	☐
Senior Vice President D & O	Michael Austin	3750 West Deerfield Road	Riverwoods, ILL 60015	☒

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)(g), 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 registered or trusted agent 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

Joseph San

2/16/96

(847) 520-1900

Daytime Phone

CR2E034 (12/95)