

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 854698 (8)

1. Corporation Name

ALEXANDER HAMILTON LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

Mailing Address

100 NORTH GREENE STREET  
P O BOX 21008  
GREENSBORO NC 27420

100 NORTH GREENE STREET  
P O BOX 21008  
GREENSBORO NC 27420

3. Date Incorporated or Qualified  
11/17/1982

3a. Date of Last Report  
04/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

56-1311063

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
THE CAPITAL  
TALLAHASSEE FL 32301

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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V  
NAME PHILLIPS, HAL B JR  
STREET ADDRESS 100 N. GREENE ST  
CITY - ST - ZIP GREENSBORO NC

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

TITLE D  
NAME HOPKINS, JOHN D.  
STREET ADDRESS 100 N GREENE ST  
CITY - ST - ZIP GREENSBORO NC

21 TITLE V  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

TITLE TD  
NAME GLASS, DENNIS R.  
STREET ADDRESS 100 N. GREENE STREET  
CITY - ST - ZIP GREENSBORO NC

31 TITLE V  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

TITLE PD  
NAME STONECIPHER, DAVID A  
STREET ADDRESS 100 N. GREENE ST  
CITY - ST - ZIP GREENSBORO NC

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

TITLE S  
NAME REED, ROBERT A.  
STREET ADDRESS 100 N. GREENE ST.  
CITY - ST - ZIP GREENSBORO NC

51 TITLE V  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

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)(k), 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 617, 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

Hal B. Phillips, Jr. 6/13/96

Date

910-691-3496  
Division of Corporations

CR2E034 (3/96)

854698

2-2

**Alexander Hamilton Life Insurance Company  
of America**

**Directors:**

Dennis R. Glass  
Kenneth C. Mlekush  
David A. Stonecipher

John D. Hopkins  
James T. Ponder  
E. Jay Yelton

**Officers:**

David A. Stonecipher - Chairman of the Board and President  
Dennis R. Glass - Executive Vice President and Treasurer  
John D. Hopkins - Executive Vice President and General Counsel  
Kenneth C. Mlekush - Executive Vice President  
James T. Ponder - Executive Vice President/Chief Marketing  
Officer  
E. Jay Yelton - Executive Vice President  
Reggie D. Adamson - Senior Vice President-Finance  
Darryl D. Andrews - Senior Vice President-Information  
Technology  
Charles P. Elam - Senior Vice President and Annuity Actuary  
John C. Ingram - Senior Vice President-Securities  
Hal B. Phillips - Senior Vice President and Life Actuary  
Loretta Abrams - Vice President-Underwriting/Issue  
Dale E. Cooper - Vice President-Variable Products  
Gary E. Dace - Vice President-Financial Institutions  
C. Lindsay Ingram - Vice President-Individual In-Force  
Operations  
Richard E. McCarter - Vice President-Marketing Services  
Robert A. Reed - Vice President and Secretary  
Jimmy W. Shoffner - Vice President-Financial Reporting  
Richard T. Stange - Vice President and Deputy General Counsel  
Francis A. Sutherland - Vice President-Government Relations  
Dennis J. Swanick - Vice President and Assistant Treasurer  
Joe E. Davis - Second Vice President and Associate Actuary  
Donna L. Drew - Second Vice President-Annuity Network  
Clyde Honaker, Jr. - Second Vice President and Site Manager-  
Lexington  
Bonita G. Johnson - Second Vice President and Associate Actuary  
Philip T. Johnson - Second Vice President-Accounting  
Kristine K. Kattmann - Second Vice President and Associate  
Actuary  
Alan D. Roman - Second Vice President-Agency  
J. Gregory Poole - Assistant Secretary  
Deborah L. McKenney - Assistant Secretary