~~~~	PROFIT	ELORIDA DEPAR	REAL OF STATE	·	1-2	
	PORATION	41 <u>7 -</u> 40	B. Mortham iry of State			
	1996	DIVISION OF C	CORPORATIONS			
OCUN Corporation	MENT # 854698	3 (8)				
<mark>alexan</mark> Rica	ider hamilton life insu	JRANCE COMPANY OF	f ame			
cipal Place	e of Business	Mailing Address		; [FOXE: JOID! DIVIS DIDI DIVIS IDI		
BOX 2100	REENE STREET 08 1 NC 27420	P O BOX 21008	100 NORTH GREENE STREET P 0 BOX 21008 GREENSBORO NC 27420		3. Date Incorporated or Qualified 3a. Date of Last Report	
				11/17/1982	04/13/1995	
rincipal Pi	ace of Business	2a. Mailing Address 26		4. FEI Number 56-1311063	Applied For Not Applical	
iuite, Apt 4	#, etc	Suite, Apt. #, etc.		5, Certificate of Status Desired	\$8,75 Additional	
ity & State	3	City & State 28		6. Election Campaign Financir Trust Fund Contribution	Added to Fees	
ιp	Country 25	Zip 29	Country 30	Florida Statutes	for intangible tax under s 199.032.	
	9. Name and Address of Currer	nt Registered Agent	81 Name	10. Name and Address of Nev	v Registered Agent	
	URANCE COMISSIONER			ddress (P.O. Box Number is Not Acce	ptable)	
	LAHASSEE FL 32301		83			
			84 City		<b>85</b> Zip Code	
<b></b>			· · · ·		FL III	
Pursuant 1 office or re	egistered agent, or both, in the State	of Florida, Such change was a	es, the above-named c authorized by the corpo	orporation submits this statement for the ration's board of directors. Thereby ac	ne purpose of chariging its registered cept the appointment as registered	
NATURE	Signature, typed or printed name of registered age		es, the above-named c authorized by the corpo orida Statutes. If Registered Agentis gnature r 13.		Difficence of changing its registere cept the appointment as registered parts of FICERS AND DIRECTORS IN 12	
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## 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

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