

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **855461 (0)**
1. Corporation Name
LIFE OF MARYLAND, INC.



Principal Place of Business: **10075 RED RUN BOULEVARD OWINGS MILLS MD 21117**
Mailing Address: **10075 RED RUN BOULEVARD OWINGS MILLS MD 21117**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/04/1983	3a. Date of Last Report 02/28/1995
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 52-1220516	Applied For <input type="checkbox"/> Not Applicable
23. Zip	25. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. Zip		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE INSURANCE COMMISSIONER THE CAPITAL BLDG TALLAHASSEE FL 32301				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83. City	
				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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIGER, GARY C	12. NAME	
STREET ADDRESS	10075 RED RUN BLVD.	13. STREET ADDRESS	
CITY-STATE-ZIP	OWINGS MILLS MD	14. CITY-STATE-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAIR, JOSEPH E JR.	22. NAME	
STREET ADDRESS	10075 RED RUN BOULEVARD	23. STREET ADDRESS	
CITY-STATE-ZIP	OWINGS MILL MD	24. CITY-STATE-ZIP	
TITLE	EVD <input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, JOHN K.	32. NAME	
STREET ADDRESS	10075 RED RUN BLVD.	33. STREET ADDRESS	
CITY-STATE-ZIP	OWINGS MILL MD	34. CITY-STATE-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, VORIS C	42. NAME	
STREET ADDRESS	10075 RED RUN BLVD.	43. STREET ADDRESS	
CITY-STATE-ZIP	OWINGS MILL MD	44. CITY-STATE-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SACHS, DAVID S.	52. NAME	
STREET ADDRESS	10075 RED RUN BLVD.	53. STREET ADDRESS	
CITY-STATE-ZIP	OWINGS MILL MD	54. CITY-STATE-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUNNER, EDWARD	62. NAME	
STREET ADDRESS	10075 RED RUN BOULEVARD	63. STREET ADDRESS	
CITY-STATE-ZIP	OWINGS MILL MD	64. CITY-STATE-ZIP	

SEE ATTACHED LIST

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, if I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in connection with an address.

SIGNATURE: Edward P. Brunner **EDWARD P. BRUNNER** 2-12-96 410-581-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Life of Maryland, Inc.
Statement of General Officer's Ownership of Capital Stock
December 31, 1995

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Joseph Edward Blair, Jr.	Chairman & CEO	2111 Knox Avenue Reisterstown, MD 21136
Linwood John Pearson	President & COO	2106 Tufton Ridge Road Reisterstown, MD 21136
Gary Carl Harriger	V.P./Gen. Counsel	634 Camelot Drive Bel Air, MD 21014
Thomas Richard Cranston	Treasurer	7102 Rich Hill Road Baltimore, MD 21212
Edward Paul Brunner	Senior V.P./CFO	102 Seminole Avenue Baltimore, MD 21228
Mark Jerome Ewing	Senior V.P.	7 Carroll Meadows Drive Baldwin, MD 21013
Jack Gilbert Justice	Vice President	15 Folly Farm Court Reisterstown, MD 21136
Gary Lamont Ray	Vice President	3209 Green Forest Court Ellicott City, MD 21043
David Stanley Sachs	Senior V.P.	111 Hamlet Hill Rd. #1414 Baltimore, MD 21210
Thomas Wayne Stallings	Vice President	6415 Deer Park Rd Reisterstown, MD 21136
William Lawrence Vigliotte	Vice President	2003 Barley Dr Marriottsville, MD 21104
John Krantz White	Executive V.P.	1107 High Country Road Baltimore, MD 21204
Harold James Womersley	Vice President	519 Quaker Bottom Rd Sparks, MD 21152
Damon Gasque	V.P. & Controller	2672 Melba Road Ellicott City, MD 21042
William D. Ward	Vice President	Baltimore, MD

NONE OF THE OFFICERS OWN ANY STOCK IN THE COMPANY

Life of Maryland, Inc.
Directors
1995

William H. Daiger
105 Kildonan Glen
Centreville, DE 19807

George G. Radcliffe
P.O. Box 166
Oxford, MD 21654-0166

Robert W. Crandall PHD
5100 38th Street, N.W.
Washington, DC 20016

George V. McGowan
400 Quarter Creek Drive
Queenstown, MD 21658

Benjamin H. Griswold, IV
2838 Bitler Road
Glyndon, MD 21071

Albert H. Ownes, Jr. MD
Box 302
Churchville, MD 21028

H. Mebane Turner
2 East Highfield Road
Baltimore, MD 21218

Susan C. Keating
1516 Applecroft Lane
Hunt Valley, MD 21030

Joseph E. Blair, Jr.
2111 Knox Avenue
Reisterstown, MD 21136

John K. White
1107 High Country Road
Baltimore, MD 21286