

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 11, 1999 8:00am  
Secretary of State

02-11-1999 90048 009 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 856605

1. Corporation Name  
CONCORD LIFE INSURANCE COMPANY

Principal Place of Business

3003 E 98TH ST  
SUITE 107  
INDIANAPOLIS IN 46280  
US

Mailing Address

3003 E 98TH ST  
SUITE 107  
INDIANAPOLIS IN 46280  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1983

4. FEI Number

86-0223608

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STINSON, LOUIS, JR., ESQ.  
4675 PONCE DE LEON, STE 305  
CORAL GABLES FL 33146

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME ROYAL, CHARLES R.  
STREET ADDRESS 3115 SOUTH HWY. 37  
CITY-ST-ZIP BLOOMINGTON IN

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD  
NAME O'BRIEN, J. THOMAS  
STREET ADDRESS 5102 N. KEYSTONE AVENUE  
CITY-ST-ZIP INDIANAPOLIS IN 46205

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE STD  
NAME GATES, VAN  
STREET ADDRESS 401 SOUTH LAFAYETTE BLVD  
CITY-ST-ZIP S. BEND IN

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD  
NAME BENNETT, THOMAS  
STREET ADDRESS HWY. 61 & COUNTY RD.E.  
CITY-ST-ZIP WHITE BEAR LAKE MN

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☒ Addition

TITLE VD  
NAME DEFOUW, WILLIAM  
STREET ADDRESS 2101 S 6TH ST  
CITY-ST-ZIP LAFAYETTE IN 47905

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD  
NAME WOOD, THOMAS I.  
STREET ADDRESS 7550 EAST WASHINGTON  
CITY-ST-ZIP INDIANAPOLIS IN

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

317/574-1390

Date

Daytime Phone #

CR2E034 (1/98)