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 # **857191** **(1)**

1. Corporation Name

INTERNATIONAL FINANCIAL SERVICES LIFE INSURANCE COMPANY

Principal Place of Business
377 RIVERSIDE DRIVE
FRANKLIN TN 37068
US

Mailing Address
P.O. BOX 681389
FRANKLIN TN 37068-1389
US

2. Principal Place of Business
21 Street Address
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Street Address
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: 07/21/1983
3a. Date of Last Report: 05/23/1995
4. FEI Number: 36-2000504 — 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

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
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 607.0501(3) and 607.0505, 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. The corporation is duly 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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Delete
PCD	HACKNEY, JOHN A	377 RIVERSIDE DRIVE, SUITE 400	FRANKLIN TN 37068	☐
SD	MOORE, TAYLOR B	377 RIVERSIDE DRIVE, SUITE 400	FRANKLIN TN 37068	☒
TD	LOWREY, JUDITH C	377 RIVERSIDE DRIVE, SUITE 400	FRANKLIN TN 37068	☐
SD	WILLIS, WADE A	377 RIVERSIDE DRIVE, SUITE 400	FRANKLIN TN 37068	☐
D	ANGLIN, WILLIAM B	377 RIVERSIDE DRIVE, SUITE 400	FRANKLIN TN 37068	☐
D	BIBLE, JOHN T	377 RIVERSIDE DRIVE, SUITE 400	FRANKLIN TN 37068	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, State, Zip	Change	Addition
DIRECTOR	POINDEXTER, JERRY D.	377 RIVERSIDE DR, SUITE 400	FRANKLIN, TN 37064	☐	☒
ASSISTANT SECRETARY	OSBORNE, RICHARD A.	377 RIVERSIDE DR., SUITE 400	FRANKLIN, TN 37064	☐	☒
DIRECTOR	PATTERSON, WILLIAM T.	377 RIVERSIDE DR., SUITE 400	FRANKLIN, TN 37064	☐	☒
DIRECTOR	ATNIP, GARY L.	377 RIVERSIDE DR. SUITE 400	FRANKLIN, TN 37064	☐	☐
				☐	☐
				☐	☐

CR2E034 (12/95)

14. I hereby certify that the information supplied within this report is accurately 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 business representative 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 is added in Block 13 with an address.

SIGNATURE: JUDITH C. LOWREY — 1-16-96 — 615-790-0464

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #