


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2007 8:00 am
Secretary of State

07-18-2007 90048 002 ***150.00


DOCUMENT # F04000000038
 1. Entity Name
 COUNTRY LIFE INSURANCE COMPANY



Principal Place of Business: 1701 N. TOWANDA BLOOMINGTON, IL 61701
 Mailing Address: PO BOX 2000 BLOOMINGTON, IL 61702-2000

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



07052007 Chg-P CR2E034 (12/06)

4. FEI Number: 37-0808781
 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | NELSON, PHILIP T | |
| STREET ADDRESS | 1701 N. TOWANDA | |
| CITY-ST-ZIP | BLOOMINGTON, IL 61701 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | GUEBERT, RICHARD L JR | |
| STREET ADDRESS | 1701 N. TOWANDA | |
| CITY-ST-ZIP | BLOOMINGTON, IL 61701 | |
| TITLE | CEO | <input type="checkbox"/> Delete |
| NAME | BLACKBURN, JOHN D | |
| STREET ADDRESS | 1701 N. TOWANDA | |
| CITY-ST-ZIP | BLOOMINGTON, IL 61701 | |
| TITLE | EVP | <input type="checkbox"/> Delete |
| NAME | BAURER, BARBARA A | |
| STREET ADDRESS | 1701 N. TOWANDA | |
| CITY-ST-ZIP | BLOOMINGTON, IL 61701 | |
| TITLE | SVP | <input type="checkbox"/> Delete |
| NAME | MAGERS, DAVID A | |
| STREET ADDRESS | 1701 N. TOWANDA | |
| CITY-ST-ZIP | BLOOMINGTON, IL 61701 | |
| TITLE | SVPC | <input type="checkbox"/> Delete |
| NAME | BOROWSKI, PETER J | |
| STREET ADDRESS | 1701 N. TOWANDA | |
| CITY-ST-ZIP | BLOOMINGTON, IL 61701 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-----------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | VPC | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BOROWSKI, PETER J | |
| STREET ADDRESS | 1701 N. TOWANDA | |
| CITY-ST-ZIP | BLOOMINGTON, IL 61701 | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *P. Borowski* 7-10-07 (309)821-3596
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40125915

COUNTRY LIFE INSURANCE COMPANY
STATE OF FLORIDA
LIST OF OFFICERS AND DIRECTORS

DOCUMENT #
F04000000038

| <u>Name & Mailing Address</u> | <u>Office</u> |
|---|---|
| Nelson, Philip 2975 N 35th Road Seneca, IL 61360-9509 | President |
| Guebert, Richard Jr 7740 Robinson Road Ellis Grove, IL 62241-1612 | Vice President |
| Blackburn, John 20 Pinehurst Road Lincoln, IL 62656 | Chief Executive Officer |
| Baurer, Barbara A. RR 1, Box 312 El Paso, IL 61738 | Executive Vice President & Chief Operating Officer |
| Magers, David A. RR 21, Box 34 Bloomington, IL 61704 | Sr. Vice President & Chief Financial Officer |
| Frautschi, Deanna Route 2 Bloomington, IL 61701 | Sr. Vice President- Communications, Development & Human Resources |
| Williams, Doyle J. 1003 Oak Creek Road Mahomet, IL 61853 | Sr. Vice President & Chief Marketing Officer |
| Rush, Robert W Jr. 39 Pendleton Way Bloomington, IL 61701 | Sr. Vice President |
| Harmon, Paul M. 6 Clinton Place Normal, IL 61761 | General Counsel & Secretary & Chief Legal Officer |
| Harrison, Wade 6 Waterside Circle Bloomington, IL 61701 | Sr. Vice President- Life/Health Operations |
| Reiss, Alan T Two Pine Tree Drive Arden Hills, MN 55112 | Sr. Vice President- Service Operations |
| Painter, Joseph E. 1903 Hedgewood Drive Bloomington, IL 61704 | Vice President- Customer Service Operations |

ATTACHMENT 40125915
COUNTRY LIFE INSURANCE COMPANY
STATE OF FLORIDA
LIST OF OFFICERS AND DIRECTORS

DOCUMENT #
F04000000038

| <u>Name & Mailing Address</u> | <u>Office</u> |
|---|---|
| Bishop, Paul 5126 E Hazelwood Lane Olney, IL 62450 | Regional Vice President-Agency- Illinois Region |
| Beninati, Richard 2150 Country Drive, South Salem, OR 97302 | Regional Vice President-Agency- Western Region |
| Ricklefs, Steve 10285 Grand Valley Lane Woodbury, MN 55129 | Vice President- Agency- Central Region |
| Cook, Michael 1035 Thimblegate Court Alpharetta, GA 30022 | Vice President |
| Bock, Kurt 19 Lavendar Lane Bloomington, IL 61701 | Vice President- Finance & Treasurer |
| Finks, Bruce 2805 Stonehurst Bloomington, IL 61704 | Assistant Treasurer |
| Sammer, Robert L. 1705 Towanda Avenue Bloomington, IL 61701 | Assistant Treasurer |
| Thacker, Elaine 1603 North Main Street Normal, IL 61761 | Assistant Secretary |
| Whitman, Kathy Smith 1204 Broadway Avenue Normal, IL 61761 | Assistant Secretary |
| Harris, Thomas B. 210 Bird Court Normal, IL 61761 | Assistant Secretary |
| Martinez, Christine 1018 Sawgrass Drive Normal, IL 61761 | Assistant Secretary |
| Piercy, Brian 1609 Sanderson Normal, IL 61761 | Assistant Secretary |

ATTACHMENT 40126915
COUNTRY LIFE INSURANCE COMPANY
STATE OF FLORIDA
LIST OF OFFICERS AND DIRECTORS

DOCUMENT #
F0400000038

| <u>Name & Mailing Address</u> | <u>Office</u> |
|---|--|
| Keist, James F. 200 Suelynn Drive Normal, IL 61761 | Assistant Secretary |
| Barnum, Mark W. 2918 Fox Creek Rd. Bloomington, IL 61704 | Assistant Secretary |
| Borowski, Peter J. 3017 Thornwood Bloomington, IL 61704 | Vice President & Corporate Controller |
| McCain, Steven E 605 Waterford Drive Bloomington, IL 61701 | Associate Controller |
| Kopff, Matthew 8 Harbor Pointe Circle Bloomington, IL 61704 | Associate Controller |
| Swanson, James, MD 216 Imperial Drive Bloomington, IL 61701 | Medical Director |
| Hall, R. Dale 6 Paige Place Bloomington, IL 61704 | Vice President & Chief L/H Actuary, Appointed Actuary & Illustration Actuary |

ATTACHMENT 40125915
COUNTRY LIFE INSURANCE COMPANY
STATE OF FLORIDA
LIST OF DIRECTORS

DOCUMENT #
F04000000038

| <u>Name & Mailing Address</u> | <u>Office</u> |
|--|---------------|
| Nelson, Philip 2975 N. 35th Road Seneca, IL 61360-9509 | Director |
| Guebert, Richard Jr. 7740 Robinson Road Ellis Grove, IL 62241-1612 | Director |
| Kenyon, Michael J. 1250 E Main St South Elgin, IL 60177-1712 | Director |
| Cawley, Charles M 17157 Hwy 38E Rochelle, IL 61068 | Director |
| Anderson, Wayne 17646 Liken Road Geneseo, IL 61254 | Director |
| Schielein, James 1381 Dutch Road Dixon, IL 61021 | Director |
| Halpin, Scott 8675 S Halpin Road Gardner, IL 60424 | Director |
| Olthoff, William 4503-A E 3000 N. Road Bourbonnais, IL 60914 | Director |
| Thompson, Gerald 31784 E. 1400 North Road Colfax, IL 61728-9802 | Director |
| Schleich, Kent 34441 N IL 97 Fairview, IL 61432 | Director |
| Pope, Terry A. 1751 East County Rd 2300 Burnside, IL 62330 | Director |
| Hadden, Dale 1295 State Highway 78W Jacksonville, IL 62650 | Director |

ATTACHMENT 40125915

COUNTRY LIFE INSURANCE COMPANY
STATE OF FLORIDA
LIST OF DIRECTORS

DOCUMENT #
F04000000038

| <u>Name & Mailing Address</u> | <u>Office</u> |
|--|---------------|
| Uphoff, Troy RR 1, Box 169 Findlay, IL 62534 | Director |
| Hausman, Chris 948 CR 100N Pesotum, IL 61863 | Director |
| Ochs, Richard D. 329 N 1800th St West Liberty, IL 62475 | Director |
| Wachtel, Dale 7775 E. 1600th Avenue Shumway, IL 62461 | Director |
| Kallal, Henry 20398 Lax Cemetary Rd Jerseyville, IL 62052-9455 | Director |
| Brinkmann, Darryl 11302 Brinkmann Road Carlyle, IL 62231-3434 | Director |
| Pool, J.C. RR 1, Box 164 Broughton, IL 62817 | Director |
| Anderson, Jim 21229 Grant Brick Road Thompsonville, IL 62890 | Director |