

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

102

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F92000000089 (4)

1. Corporation Name

GLENBROOK LIFE AND ANNUITY COMPANY



Principal Place of Business

3100 SANDERS ROAD
NSA
NORTHBROOK IL 60062-7154
US

Mailing Address

3100 SANDERS ROAD
NSA
NORTHBROOK IL 60062-7154
US

3. Date Incorporated or Qualified

11/03/1992

3a. Date of Last Report

01/23/1995

4. FEI Number

35-1113325

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 MSB
City & State

27 MSB
City & State

23

28

24 Zip

Country

29 Zip

Country

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

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

TITLE PCD ☐ DELETE
NAME LOWER, LOUIS G II
STREET ADDRESS 3100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE VSD ☐ DELETE
NAME VELOTTA, MICHAEL J
STREET ADDRESS 3100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE VD ☐ DELETE
NAME HECKMAN, PETER H
STREET ADDRESS 3100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE VD ☐ DELETE
NAME FRIEDMAN, MARLA G
STREET ADDRESS 3100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE T ☒ DELETE
NAME RESNICK, MYRON J
STREET ADDRESS 3100 SANDERS ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE Treasurer ☐ DELETE
NAME Zils, James P
STREET ADDRESS 3100 Sanders Road
CITY-ST-ZIP Northbrook IL 60062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman & CEO, D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE Pres, & Chief operating officer ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Treasurer
Zils, James P.
3100 Sanders Road
Northbrook IL 60062

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, 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.

SIGNATURE: Peter Heckman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

4-15-96
Date

847-402-5000
Daytime Phone #

CR2E034 (12/95)

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12.

7.1	TITLE	Chief Investment Officer
7.2	NAME	Casey Joseph Sylla
7.3	ADDRESS	3100 Sanders Road
7.4	CITY-ST-ZIP	Northbrook IL 60062-7154