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FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F92000000298 (1)

1. Corporation Name

UNION STANDARD OF AMERICA LIFE INSURANCE COMPANY

Principal Place of Business

111 MASSACHUSETTS AVE., N.W.  
WASHINGTON DC 20001

Mailing Address

111 MASSACHUSETTS AVE., N.W.  
WASHINGTON DC 20001-1461

3. Date Incorporated or Qualified  
11/18/1992

3a. Date of Last Report  
02/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

52-1475832

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

6. 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 BLDG.  
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 607.0502 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 DC  
NAME GEORGINE, ROBERT A  
STREET ADDRESS 111 MASSACHUSETTS AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC

TITLE D  
NAME BARRY, JOHN J  
STREET ADDRESS 111 MASSACHUSETTS AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20001

TITLE D  
NAME MCNULTY, JAMES FRANCIS M  
STREET ADDRESS 111 MASSACHUSETTS AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20001

TITLE P  
NAME SORMANI, CHARLES R  
STREET ADDRESS 111 MASSACHUSETTS AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20001

TITLE VP  
NAME BOWLING, THOMAS B  
STREET ADDRESS 111 MASSACHUSETTS AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20001

TITLE ASV  
NAME CARABILLO, JOSEPH A  
STREET ADDRESS 111 MASSACHUSETTS AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. I do 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.

SIGNATURE:

Therese A. Bracken  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANP & Tax Director 4-29-97

202-682-0900

0497315

CR2E034 (9/96)

**Union Standard of America Life Insurance Company**

**OFFICERS LIST**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>OFFICE ADDRESS</u></b>
Chairman & CEO	Robert A. Georgine	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Secretary-Treasurer	Lester H. Null, Sr.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
President	Charles R. Sormani	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vice President, Legal & Assistant Secretary	Joseph A. Carabillo	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vice President, Chief Actuary	Thomas B. Bowling	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vice President, Actuary	John P. Eden	111 Massachusetts Avenue, N.W. Washington, D.C. 20001

**UNION STANDARD OF AMERICA LIFE INSURANCE COMPANY**

**DIRECTORS LIST**

<b><u>NAME</u></b>	<b><u>OFFICE ADDRESS</u></b>
Robert A. Georgine	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John J. Barry	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Dan V. Maroney, Jr.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James F.M. McNulty	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Lester H. Null, Sr.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Melvin H. Roots	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Jake West	111 Massachusetts Avenue, N.W. Washington, D.C. 20001