**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 # **F93000003653 (3)**

1. Corporation Name

**CALFARM LIFE INSURANCE COMPANY**

| Principal Place of Business | Mailing Address |
|---|---|
| ~~1601 EXPOSITION BOULEVARD~~<br>~~SACRAMENTO CA 95815~~<br>1 SunAmerica Center<br>Century City<br>Los Angeles, CA 90067 | ~~1601 EXPOSITION BOULEVARD~~<br>~~SACRAMENTO CA 95815~~<br>1 SunAmerica Center<br>Century City<br>Los Angeles, CA 90067 |

| | |
|---|---|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 1 SunAmerica Center | 26 1 SunAmerica Center |
| Suite, Apt. #, etc.<br>22 Century City | Suite, Apt. #, etc.<br>27 Century City |
| City & State<br>23 Los Angeles, California | City & State<br>28 Los Angeles, California |
| Zip / Country<br>24 90067-6022 / 25 U.S.A. | Zip / Country<br>29 90067-6022 / 30 U.S.A. |

3. Date Incorporated or Qualified: 08/09/1993
3a. Date of Last Report: 04/28/1995
4. FEI Number: 94-1190655 ☐ 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
TALLAHASSEE FL 32399-0300

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL Zip Code

700001746167
-03/16/96--01004-009
***200.00

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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | DVP ☒ DELETE | 1.1 TITLE | VD ☒ Change ☐ Addition |
| NAME | ANSBRO, ARLINGTON C | 1.2 NAME | BELARDI, JAMES R. |
| STREET ADDRESS | 1601 EXPOSITION BOULEVARD | 1.3 STREET ADDRESS | 1 SUNAMERICA CENTER, CENTURY CITY |
| CITY-ST-ZIP | SACRAMENTO CA 95815 | 1.4 CITY-ST-ZIP | LOS ANGELES, CA 90067-6022 |
| TITLE | D ☒ DELETE | 2.1 TITLE | PDC ☒ Change ☐ Addition |
| NAME | FARNSWORTH, LELAND B | 2.2 NAME | BROAD, ELI |
| STREET ADDRESS | 1601 EXPOSITION BOULEVARD | 2.3 STREET ADDRESS | 1 SUNAMERICA CENTER, CENTURY CITY |
| CITY-ST-ZIP | SACRAMENTO CA 95815 | 2.4 CITY-ST-ZIP | LOS ANGELES, CA 90067-6022 |
| TITLE | V ☒ DELETE | 3.1 TITLE | VD ☒ Change ☐ Addition |
| NAME | GRAY, MYLES M. | 3.2 NAME | FIFE, LORIN M. |
| STREET ADDRESS | 1601 EXPOSITION BOULEVARD | 3.3 STREET ADDRESS | 1 SUNAMERICA CENTER, CENTURY CITY |
| CITY-ST-ZIP | SACREMENTO CA | 3.4 CITY-ST-ZIP | LOS ANGELES, CA 90067-6022 |
| TITLE | DP ☒ DELETE | 4.1 TITLE | VD ☒ Change ☐ Addition |
| NAME | JOFFE, PHILIP M | 4.2 NAME | GREER, JANA W. |
| STREET ADDRESS | 1601 EXPOSITION BOULEVARD | 4.3 STREET ADDRESS | 1 SUNAMERICA CENTER, CENTURY CITY |
| CITY-ST-ZIP | SACRAMENTO CA | 4.4 CITY-ST-ZIP | LOS ANGELES, CA 90067-6022 |
| TITLE | V ☒ DELETE | 5.1 TITLE | VSD ☒ Change ☐ Addition |
| NAME | SALTENBERGER, PAMELA G | 5.2 NAME | HARRIS, SUSAN L. |
| STREET ADDRESS | 1601 EXPOSITION BOULEVARD | 5.3 STREET ADDRESS | 1 SUNAMERICA CENTER, CENTURY CITY |
| CITY-ST-ZIP | SACRAMENTO CA | 5.4 CITY-ST-ZIP | LOS ANGELES, CA 90067-6022 |
| TITLE | VP ☒ DELETE | 6.1 TITLE | D ☒ Change ☐ Addition |
| NAME | ROBINSON, JAMES E | 6.2 NAME | McMILLAN, PETER |
| STREET ADDRESS | 21255 CALIFA STREET | 6.3 STREET ADDRESS | 1 SUNAMERICA CENTER, CENTURY CITY |
| CITY-ST-ZIP | WOODLAND HILLS CA 91367 | 6.4 CITY-ST-ZIP | LOS ANGELES, CA 90067-6022 |

3-15

CR2E034 (12/95)

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:** Susan K. Harris 3/11/96 310-772-6540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SUSAN K. HARRIS Senior Vice President & Secretary

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# CAL FARM LIFE INSURANCE COMPANY

**continuation of ITEM 13**

## ADDITIONAL DIRECTORS OF OFFICER - 12/31/95

| | | |
|---|---|---|
| V/D | Robinson, Scott L. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V/D | Rowan, James W. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V/D | Tumbler, Joseph M. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V/D | Wintrob, Jay S. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V/C | Gillis, N. Scott | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V | Reoliquio, Edwin R. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V | Akin, Victor A. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V | Gray, Myles M. | 1601 Exposition Boulevard, Sacramento, California 95815 |
| V | Jones, Keith B. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V | Lindquist, Michael L. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V | Outcalt, Gregory M. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |
| V/T | Richland, Scott H. | 1 SunAmerica Center, Los Angeles, California 90067-6022 |

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