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FILED
Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1 SUNAMERICA CENTER
CENTURY CITY
LOS ANGELES CA 90067-6022

1 SUNAMERICA CENTER
CENTURY CITY
LOS ANGELES CA 90067-6121

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

03/15/1996

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

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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 and typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
VD
BELROI, JAMES R
STREET ADDRESS
1 SUNAMERICA CENTER
CITY-ST-ZIP
LOS ANGELES CA 90067-6022

TITLE ☐ DELETE

NAME
PDC
BROAD, ELI D
STREET ADDRESS
1 SUNAMERICA CENTER
CITY-ST-ZIP
LOS ANGELES CA 90067-6022

TITLE ☐ DELETE

NAME
VD
FIFE, LORIN M
STREET ADDRESS
1 SUNAMERICA CENTER
CITY-ST-ZIP
LOS ANGELES CA 90067-6022

TITLE ☐ DELETE

NAME
VD
GREER, JANA W
STREET ADDRESS
1 SUNAMERICA CENTER
CITY-ST-ZIP
LOS ANGELES CA 90067-6022

TITLE ☐ DELETE

NAME
VSD
HARRIS, SUSAN L
STREET ADDRESS
1 SUNAMERICA CENTER
CITY-ST-ZIP
LOS ANGELES CA 90067-6022

TITLE ☐ DELETE

NAME
D
MCMILLIAN, PETER
STREET ADDRESS
1 SUNAMERICA CENTER
CITY-ST-ZIP
LOS ANGELES CA 90067-6022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
BELARDI, JAMES R.

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE
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

☐ Change ☐ Addition

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: Susan L. Harris

1/9/97

310/772-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

2

CAL FARM LIFE INSURANCE COMPANY

continuation of ITEM 13

ADDITIONAL DIRECTORS OF OFFICER - 12/31/96

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	Akin, Victor E.	1 SunAmerica Center, Los Angeles, California 90067-6022
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	Reoliquio, Edwin R.	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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