

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001844

Entity Name: AF&L INSURANCE COMPANY

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1800 STREET ROAD
WARRINGTON, PA 18976 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 368
WARRINGTON, PA 18976 US

New Mailing Address:

1800 STREET ROAD
WARRINGTON, PA 18976 US

FEI Number: 23-2401229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDERMOTT, JAMES P
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: DVSO () Delete
Name: SCHRATZ, MICHAEL
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: TO () Delete
Name: IACOVETTI, BENEDICT J
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: D () Delete
Name: HELLE, DANIEL G
Address: 231 S LASALLE ST
City-St-Zip: CHICAGO, IL 60697

Title: D () Delete
Name: MILLER, MICHAEL J
Address: 231 S LASALLE ST
City-St-Zip: CHICAGO, IL 60697

Title: D () Delete
Name: YAMADA, KEITH H
Address: 231 SOUTH LASALLE ST
City-St-Zip: CHICAGO, IL 60697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: MCDERMOTT, JAMES P
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: VSO (X) Change () Addition
Name: SCHRATZ, MICHAEL
Address: 1800 STREET ROAD
City-St-Zip: WARRINGTON, PA 18976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, MICHAEL J
Address: 2006 KENILWORTH AVENUE
City-St-Zip: WILMETTE, IL 60091

Title: D (X) Change () Addition
Name: YAMADA, KEITH H
Address: 1311 ASBURY AVENUE
City-St-Zip: WINNETKA, IL 60093

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. MCDERMOTT

PO

03/16/2006

Electronic Signature of Signing Officer or Director

Date