

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001844

Entity Name: AF&L INSURANCE COMPANY

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

1800 STREET ROAD  
WARRINGTON, PA 18976 US

## Current Mailing Address:

1800 STREET ROAD  
WARRINGTON, PA 18976 US

## New Principal Place of Business:

165 VETERANS WAY  
SUITE 300  
WARMINSTER, PA 18974 US

## New Mailing Address:

165 VETERANS WAY  
SUITE 300  
WARMINSTER, PA 18974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

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

Title: SO ( ) Delete  
Name: VOSIK, WAYNE G  
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: 2006 KENILWORTH AVENUE  
City-St-Zip: WILMETTE, IL 60091

Title: D ( ) Delete  
Name: GENESER, CHRISTOPHER M  
Address: 4035 HOWARD AVENUE  
City-St-Zip: WESTERN SPRINGS, IL 60558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change ( ) Addition  
Name: IACOVETTI, BENEDICT J  
Address: 165 VETERANS WAY, SUITE 300  
City-St-Zip: WARMINSTER, PA 18974

Title: SO (X) Change ( ) Addition  
Name: VOSIK, WAYNE G  
Address: 165 VETERANS WAY, SUITE 300  
City-St-Zip: WARMINSTER, PA 18974

Title: TO (X) Change ( ) Addition  
Name: LUKACS, PAUL J  
Address: 165 VETERANS WAY, SUITE 300  
City-St-Zip: WARMINSTER, PA 18974

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PAUL J. LUKACS

TO

07/09/2008

Electronic Signature of Signing Officer or Director

Date