

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 01 1997 8:00am
Secretary of State

DOCUMENT # **K52577** (9)

1. Corporation Name

LOYALTY LIFE INSURANCE COMPANY

Principal Place of Business

P.O. BOX 13487
KANSAS CITY MO 64199-0487

Mailing Address

P.O. BOX 13487
KANSAS CITY MO 64199-0487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1988

3a. Date of Last Report

03/05/1996

4. FEI Number

38-2242132

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32399**

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 ☐ DELETE

NAME **VD**
GRAHAM, ROBERT J.
STREET ADDRESS **300 W. 11TH ST**
CITY- ST- ZIP **KANSAS CITY MO**

TITLE ☐ DELETE

NAME **PD**
MULLER, GARY L.
STREET ADDRESS **300 W. 11TH ST.**
CITY- ST- ZIP **KANSAS CITY MO**

TITLE ☐ DELETE

NAME **CD**
MERRIMAN, MICHAEL A.
STREET ADDRESS **300 W. 11TH ST.**
CITY- ST- ZIP **KANSAS CITY MO**

TITLE ☐ DELETE

NAME **V**
KINNAIRD, DONNA H.
STREET ADDRESS **300 W. 11TH STREET**
CITY- ST- ZIP **KANSAS CITY MO**

TITLE ☐ DELETE

NAME **VT**
JENKINS, GARY E
STREET ADDRESS **300 W 11TH ST**
CITY- ST- ZIP **KANSAS CITY MO**

TITLE ☐ DELETE

NAME **S**
JUNEAU, RICHARD J.
STREET ADDRESS **300 W. 11TH STREET**
CITY- ST- ZIP **KANSAS CITY MO**

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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☐ 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:

Gary E. Jenkins **GARY E. JENKINS** 7/28/97 (B16) 591-2000

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