

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P07438**

1. Corporation Name

MEDICAL LIFE INSURANCE COMPANY

Principal Place of Business

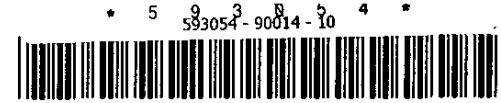
**1220 HURON ROAD
CLEVELAND OH 44115**

Mailing Address

**1220 HURON ROAD
CLEVELAND OH 44115**

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90014 010 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1985

4. FEI Number

34-1174729

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

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 **PD** ☐ DELETE
NAME **GUENTHER, GERALD A.**
STREET ADDRESS **1220 HURON ROAD**
CITY-ST-ZIP **CLEVELAND OH**

TITLE **S** ☐ DELETE
NAME **MULVILLE, MAUREEN T.**
STREET ADDRESS **112 S. PARKSIDE**
CITY-ST-ZIP **GLEN ELYN IL 60137**

TITLE **D** ☐ DELETE
NAME **NEWSOM, LARRY J.**
STREET ADDRESS **414 LAUDER LANE**
CITY-ST-ZIP **INVERNESS IL 60067**

TITLE **DC** ☒ DELETE
NAME **SNYDER, ROSS B.**
STREET ADDRESS **1191 HUNT ROAD**
CITY-ST-ZIP **GUNTER TX 75058**

TITLE **VD** ☒ DELETE
NAME **CHIRICOSTA, RICHARD A.**
STREET ADDRESS **1220 HURON ROAD**
CITY-ST-ZIP **CLEVELAND OH**

TITLE **D** ☒ DELETE
NAME **PAVLETICH, DAVID J.**
STREET ADDRESS **420 W. GRAND AVENUE**
CITY-ST-ZIP **CHICAGO IL 60610**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VT** ☐ Change ☒ Addition
1.2 NAME **MALLEN, GERARD T.**
1.3 STREET ADDRESS **300 E RANDOLPH ST**
1.4 CITY-ST-ZIP **CHICAGO IL 60601**

2.1 TITLE **VD** ☐ Change ☒ Addition
2.2 NAME **SEVOLD, MARCIA C.**
2.3 STREET ADDRESS **300 E RANDOLPH ST**
2.4 CITY-ST-ZIP **CHICAGO IL 60601**

3.1 TITLE **CD** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **ATD** ☐ Change ☒ Addition
4.2 NAME **LYNCH, MICHAEL J.**
4.3 STREET ADDRESS **1220 HURON ROAD**
4.4 CITY-ST-ZIP **CLEVELAND OH 44115**

5.1 TITLE **ASD** ☐ Change ☒ Addition
5.2 NAME **WAPLE, SHARON M.**
5.3 STREET ADDRESS **1220 HURON ROAD**
5.4 CITY-ST-ZIP **CLEVELAND OH 44115**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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: *Gerald A. Guenther* **Gerald A. Guenther**

7/15/99 1-800-692-1400

CR2E034 (5/99)