

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90421 015 ***150.00

DOCUMENT # P07552

1. Entity Name
FORETHOUGHT LIFE INSURANCE COMPANY



Principal Place of Business
**700 STATE ROAD 46E
BATESVILLE, IN 47006-8835 US**

Mailing Address
**700 STATE ROUTE 46E
C/O CORPORATE TAX DEPT
BATESVILLE, IN 47006-8835 US**

14014581



03292005 Chg-P CR2E034 (10/03)

2. Principal Place of Business
One Forethought Center

3. Mailing Address
One Forethought Center

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Batesville, IN

City & State
Batesville, IN

4. FEI Number
06-1016329

Applied For
Not Applicable

Zip
47006-9170

Country
U.S.

Zip
47006-9170

Country
U.S.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROCKWOOD, FREDERICK W
700 STATE ROUTE 46E
BATESVILLE, IN 470068835** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
ZERKLE, JOHN R
700 STATE ROUTE 46E
BATESVILLE, IN 470068835** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LANNING, MARK R
700 STATE ROUTE 46E
BATESVILLE, IN 470068835** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
LANG, STEPHEN R
700 STATE ROUTE 46E
BATESVILLE, IN 470068835** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**One Forethought Center
Batesville, IN 47006**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
YANKO, JOHN B
700 STATE ROUTE 46E
BATESVILLE, IN 470068835** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**V
One Forethought Center
Batesville, IN 47006**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
BURKE, CHRISTOPHER J
700 STATE ROUTE 46E
BATESVILLE, IN 470068835** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**One Forethought Center
Batesville, IN 47006**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Adrianne Brundette

4/28/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
P07552/14014581

2005 For Profit Corporation Annual Report
Additional Officers

Title	VD	Addition
Name	Russell, Charles Andrew	
Street Address	One Forethought Center	
City-ST-Zip	Batesville, IN 47006	
Title	SD	Addition
Name	Mullen, David Kevin	
Street Address	One Forethought Center	
City-ST-Zip	Batesville, IN 47006	
Title	S	Addition
Name	Willoughby, Mark Alan	
Street Address	One Forethought Center	
City-ST-Zip	Batesville, IN 47006	
Title	VTD	Addition
Name	Marek, Ronald Joseph	
Street Address	One Forethought Center	
City-ST-Zip	Batesville, IN 47006	
Title	D	Addition
Name	Poulos, Michael James	
Street Address	One Forethought Center	
City-ST-Zip	Batesville, IN 47006	