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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P08631

(4)

1. Corporation Name

FAIRLANE LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

P.O. BOX 6044
LEGAL OFFICE
DEARBORN MI 48121
US

P. O. BOX 6044
LEGAL OFFICE
DEARBORN MI 48121-6044
US



3. Date Incorporated or Qualified
12/31/1985

3a. Date of Last Report
04/29/1996

4. FEI Number

38-2619963

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Same as above

26 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	J. G. CLISSOLD	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	D	☐ DELETE
NAME	K. J. COATES	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	VP	☐ DELETE
NAME	BRINGARD, JERRY D	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	P	☒ DELETE
NAME	HEIMLICH, JERRY L	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	AS	☐ DELETE
NAME	ROGOFF, CAROL V	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	SVP	☒ DELETE
NAME	ROBINSON, RONALD R	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☒ Addition
4.2 NAME	President
4.3 STREET ADDRESS	Peter P. Trapp
4.4 CITY-ST-ZIP	The American Road Dearborn, MI 48121
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Vice President
6.3 STREET ADDRESS	John Burkhard
6.4 CITY-ST-ZIP	The American Road Dearborn, MI 48121

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:

Carol V. Rogoff

Carol V. Rogoff
Assistant Secretary

1/15/97 (313) 248-8078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Page

Daytime Phone #

0480152

CR2E034 (9/96)

FAIRLANE LIFE INSURANCE COMPANY

P.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

Date of Incorporation: 06/25/85
Jurisdiction of Incorporation: Arizona

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN G. CLISSOLD 089-68-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	FRANCISCO A. CUADRA 265-78-1303	43005 AMBRIDGE COURT NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JERRY E. MASSEY 213-40-4756	17026 VIRGINIA AVENUE WILLIAMSPORT, MD 21795	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	VINCENT A. SHEEHY 579-34-2268	1102 CHAIN BRIDGE ROAD MCLEAN, VA 22101	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	PETER P. TRAPP 397-44-3187	5040 HEATHER DRIVE #109 FAIRLANE MEADOWS DEARBORN, MI 48121	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	DAVID J. WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	ROGER L. WILLIAMS 442-42-7568	21 STEERSCHASE DRIVE NORMAN, OK 75072	THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD	DAVID J. WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	PETER P. TRAPP 397-44-3187	5040 HEATHER DRIVE #109 FAIRLANE MEADOWS DEARBORN, MI 48121	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	JOHN G. CLISSOLD 089-68-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - SALES EASTERN	RUDOLPH C. BLANCKE IV 212-44-7888	48800 NORMANDY COURT W. PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD 376-34-4658	20136 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / TREASURER	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - SALES WESTERN	FRANCISCO A. CUADRA 265-78-1303	43005 AMBRIDGE COURT NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121

FAIRLANE LIFE INSURANCE COMPANY

P.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

Date of Incorporation: 06/25/85
Jurisdiction of Incorporation: Arizona

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CON'T)			
VICE PRESIDENT	DENNIS E. ROSS 354-46-4476	5653 SHADOW LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	BRADLEY S. WILCOSH 376-54-7055	5570 ORMOND ROAD DAVISBURG, MI 48019	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH 313-44-2788	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD 269-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS W. PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL V. ROGOFF 386-48-4428	4482 GOLFVIEW DRIVE BRIGHTON, MI 48116	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR. 307-40-8293	30694 FOX CLUB DRIVE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER 384-48-3445	881 POND ISLAND DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ 386-42-4747	47558 NORTH SHORE DRIVE BELLEVILLE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN 370-50-8608	1019 BISHOP GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	MARK R. TURNER 349-44-6287	28703 CITATION TRIANGLE #10-201 FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121