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Apr 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1985

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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
NAME J. G. CLISSOLD
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI ☒ DELETE

1.1 TITLE Chairman of the board
1.2 NAME Gregory C. Smith
1.3 STREET ADDRESS The American Road
1.4 CITY-ST-ZIP Dearborn, Michigan 48121 ☐ Change ☒ Addition

TITLE D
NAME K. J. COATES
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME BRINGARD, JERRY D
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI ☐ DELETE

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

TITLE P
NAME TRAPP, PETER P
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI ☒ DELETE

4.1 TITLE President
4.2 NAME James Moritz
4.3 STREET ADDRESS The American Road
4.4 CITY-ST-ZIP Dearborn, Michigan 48121 ☐ Change ☒ Addition

TITLE AS
NAME ROGOFF, CAROL V
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI ☒ DELETE

5.1 TITLE AS
5.2 NAME LEE, ANN O
5.3 STREET ADDRESS THE AMERICAN RD
5.4 CITY-ST-ZIP DEARBORN, MI 48121 ☒ Change ☐ Addition

TITLE VP
NAME BURKHARD, JOHN
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI ☐ DELETE

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

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

Ann O. Lee

3/23/98 1212218-0078

CR2E034 (10/97)

FAIRLANE LIFE INSURANCE COMPANY

P.O. BOX 8044 - LEGAL OFFICE
DEARBORN, MI 48121-8044

Date of Incorporation: 06/26/85
Jurisdiction of Incorporation: Arizona
Federal ID: 38-2619963
FC-1 Date (Keel/Corporate): 03/06/98

Purpose of Business: Reinsures credit life and credit disability insurance generated by or through participating shareholders and ceded to it by Vista Life and other affiliates.

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	FRANCISCO A. CUADRA 285-78-1303	43005 AMBRIDGE COURT NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JERRY E. MASSEY 213-40-4758	17026 VIRGINIA AVENUE WILLIAMSPORT, MD 21795	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PARK, MI 48230	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	GREGORY C. SMITH 298-44-0226	2626 HUNTERS BLUFF BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	ROGER L. WILLIAMS 442-42-7588	21 STEERSCHASE DRIVE NORMAN, OK 75072	THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD	GREGORY C. SMITH 298-44-0226	2626 HUNTERS BLUFF BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	ELIZABETH S. ACTON 305-60-4945	4982 HARDWOODS DRIVE WEST BLOOMFIELD, MI 48323	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	RUDOLPH C. BLANCHE IV 212-44-7988	48800 NORMANDY COURT W. PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / GENERAL COUNSEL	JERRY D. BRINGARD 378-34-4658	20138 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	FRANCISCO A. CUADRA 285-78-1303	43005 AMBRIDGE COURT NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	THOMAS F. RACKLEY 160-36-0218	285 LARCHLEA BIRMINGHAM, MI 48008	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH 313-44-2768	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121

FAIRLANE LIFE INSURANCE COMPANY

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

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CON'T)			
ASSISTANT SECRETARY	RICHARD P. CONRAD 269-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	ANN O. LEE 202-44-5789	737 BEDFORD GROSSE POINTE PARK, MI 48230	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	PAUL A. SWAN, JR. 307-40-8293	30594 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	NEIL M. SCHLOSS 559-90-3850	4380 PATRICK ROAD WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	MARK R. TURNER 349-44-6287	29703 CITATION TRIANGLE #10-201 FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121

CAPITAL STOCK**Common:**

Price/Par Value: \$1.00
Authorized: 5,000,000
Outstanding: 1,000,000

Shares:
1,000,000.00

Current Owner: The American Road Insurance Company

Participating:

Price/Par Value: \$.50
Authorized: 1,500,000
Outstanding: 320,000

Shares:
320,000.00

Current Owner: Individual dealers or dealerships collectively own 320,000