FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10214 (5)

1. Corporation Name
KEYSTONE STATE LIFE INSURANCE COMPANY

Principal Place of Business	Mailing Address
1401 WALNUT ST. 10TH FLOOR PHILADELPHIA PA 19102 US	1401 WALNUT ST. 10TH FLOOR PHILADELPHIA PA 19102 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/23/1986
3a. Date of Last Report: 04/08/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) | County (25) | Zip (29) | County (30)

4. FEI Number: 23-2088467 ☐ 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

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	SEIDENBURG, MARK E.	1.2 NAME	
STREET ADDRESS	1401 WALNUT STREET, 10TH FLOOR	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	DORMANN, ARTHUR B.	2.2 NAME	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	☐ Change ☐ Addition
NAME	MULLEN, DANIEL N.	3.2 NAME	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	WONG, WINNIE	4.2 NAME	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	QUIRK, RICHARD F.	5.2 NAME	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	MICHAEL, ROBERT A.	6.2 NAME	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Daniel N Mullen 4-21-95 (800) 243-4362
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Daniel N Mullen-Vice President & Treasurer

0397145 FP

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Keystone State Life Insurance Company

BOARD OF DIRECTORS

James W. Baxter, III
Kentucky Home Mutual Life
Insurance Company
450 South Third Street
Louisville, KY 40202-1437

Arthur B. Dormann
Keystone State Life
Insurance Company
1401 Walnut Street
Philadelphia, PA 19102-3122

Joseph C. Higgins
Keystone State Life
Insurance Company
1401 Walnut Street
Philadelphia, PA 19102-3122

Michael W. Lowe
Kentucky Home Mutual Life
Insurance Company
450 South Third Street
Louisville, KY 40202-1437

Robert A. Michael, III
Keystone State Life
Insurance Company
1401 Walnut Street
Philadelphia, PA 19102-3122

Roderic H. Ross
Keystone State Life
Insurance Company
1401 Walnut Street
Philadelphia, PA 19102-3122

James B. Stradtner
Alex Brown & Sons, Inc.
135 East Baltimore Street
Baltimore, MD 21202

04/01/95