

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

05/23/1986

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 filer if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☒ DELETE
NAME	SEIDENBURG, MARK E.	
STREET ADDRESS	1401 WALNUT STREET, 10TH FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	V	☐ DELETE
NAME	DORMANN, ARTHUR B.	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	VT	☒ DELETE
NAME	MULLEN, DANIEL N.	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	S	☐ DELETE
NAME	WONG, WINNIE	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	V	☐ DELETE
NAME	QUIRK, RICHARD F.	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	V	☐ DELETE
NAME	MICHAEL, ROBERT A.	
STREET ADDRESS	1401 WALNUT ST., 10TH FLOOR	
CITY-ST-ZIP	PHILADELPHIA PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer - VP	☐ Change ☒ Addition
1.2 NAME	Joseph C. Higgins	
1.3 STREET ADDRESS	1401 Walnut St., 10th Floor	
1.4 CITY-ST-ZIP	Philadelphia, PA 19102	
2.1 TITLE	Retired Chairman, CEO	☐ Change ☒ Addition
2.2 NAME	Roderic H. Ross	
2.3 STREET ADDRESS	1401 Walnut St., 10th Floor	
2.4 CITY-ST-ZIP	Philadelphia, PA 19102	
3.1 TITLE	Assistant Secretary	☐ Change ☒ Addition
3.2 NAME	Michael W. Lowe	
3.3 STREET ADDRESS	450 S. 3rd St.	
3.4 CITY-ST-ZIP	Louisville, KY 40202	
4.1 TITLE	Fr. Clay Luby Asst. Treas.	☐ Change ☒ Addition
4.2 NAME	J. Clay Luby	
4.3 STREET ADDRESS	450 S. 3rd St.	
4.4 CITY-ST-ZIP	Louisville, KY 40202	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	President	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(k), 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:

J. Clay Luby J. Clay Luby

4-12-96 (502) 585-6119

Date

Daytime Phone

CR2E034 (12/95)