

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11582 (4)

1. Corporation Name

MERRILL LYNCH LIFE INSURANCE COMPANY



Principal Place of Business

800 SCUDDERS MILL RD
PLAINSBORO NJ 08536

Mailing Address

800 SCUDDERS MILL RD
PLAINSBORO NJ 08536

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399

3. Date Incorporated or Qualified

09/26/1986

3a. Date of Last Report

02/14/1995

4. FEI Number

91-1325756

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

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
DUNFORD, DAVID, M
STREET ADDRESS
800 SCUDDERS MILL RD
CITY-ST-ZIP
PLAINSBORO NJ

2. TITLE ☒ DELETE

NAME
HELE, JOHN, C.R.
STREET ADDRESS
800 SCUDDERS MILL RD
CITY-ST-ZIP
PLAINSBORO NJ

3. TITLE ☐ DELETE

NAME
VESPA, ANTHONY J
STREET ADDRESS
800 SCUDDERS MILL RD
CITY-ST-ZIP
PLAINSBORO NJ 08536

4. TITLE ☐ DELETE

NAME
SKOLNICK, BARRY
STREET ADDRESS
800 SCUDDERS MILL RD
CITY-ST-ZIP
PLAINSBORO NJ

5. TITLE ☐ DELETE

NAME
CROWNE, JOSEPH E., JR.
STREET ADDRESS
800 SCUDDERS MILL RD
CITY-ST-ZIP
PLAINSBORO NJ

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500001784875
-04/18/96--01010--018
***200.00

Francis X Ervin, Jr
800 Scudders Mill Rd
Plainboro NJ 08536

SIGNATURE: Francis X Ervin, Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

DATE

6092821405

Daytime Phone #

CR2E034 (12/95)