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FILED
Feb 03 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 # P14790 (0)

1. Corporation Name
HOUSEHOLD LIFE INSURANCE COMPANY

Principal Place of Business
32991 HAMILTON CT.
STE. 100
FARMINGTON HILLS MI 48334
US

Mailing Address
32991 HAMILTON CT.
STE. 100
FARMINGTON HILLS MI 48334
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/10/1987

4. FEI Number
38-2341728

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32314

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME ARNDT, THOMAS G
STREET ADDRESS 32991 HAMILTON CT. STE 100
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☒ DELETE

TITLE D
NAME ANDERSON, KIRK A
STREET ADDRESS 32991 HAMILTON CT. STE 100
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☐ DELETE

TITLE D
NAME DZIUBINSKI, EDWARD J
STREET ADDRESS 32991 HAMILTON CT. STE 100
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☐ DELETE

TITLE C
NAME SHOOP, DEBORAH M
STREET ADDRESS 32991 HAMILTON CT. STE 100
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☐ DELETE

TITLE D
NAME TITUS, TIMOTHY J
STREET ADDRESS 32991 HAMILTON CT. STE 100
CITY-ST-ZIP FARMINGTON HILLS MI 48334 ☐ DELETE

TITLE SD
NAME SHAY, PAUL R
STREET ADDRESS 33045 HAMILTON BLVD
CITY-ST-ZIP FARMINGTON HILLS MI ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Ronald L. Bruckert
1.3 STREET ADDRESS 32991 Hamilton Court. Suite 100
1.4 CITY-ST-ZIP Farmington Hills, MI 48334 ☐ Change ☒ Addition

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

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 *Timothy J. Titus* 1/6/98 (248) 248-7811

CR2E034 (10/97)