

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 021 ***150.00

DOCUMENT # P14790

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 the current year Intangible
Personal Property Tax. ☐ 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 32314

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 P ☐ DELETE

NAME BRUCKERT, RONALD L
STREET ADDRESS 32991 HAMILTON CT STE 100
CITY-ST-ZIP FARMINGTON HILLS MI 48334

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED

TITLE D ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE C ☐ DELETE

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

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SD ☐ DELETE

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

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

HOUSEHOLD LIFE INSURANCE COMPANY
Officers & Directors

P14790

401 260-90138-21

SEPTEMBER 3, 1998

Director
Director
Director

K. A. Anderson
D. R. O'Brien
T. J. Titus

President & CEO
Vice President & Asst. Secretary
Vice President & Asst. Secretary
Vice President
Vice President
Vice President
Secretary
Treasurer
Assistant Secretary

D. R. O'Brien
M. A. DeLuca
R. S. Winder
G. Lunemann
D. J. Mickey
J. R. Wills
P. R. Shay
T. J. Titus
D. Shoop