

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16259 (4)

1. Corporation Name

FRONTIER NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

1001 LAKESIDE AVE.
CLEVELAND OH 44114-1195

Mailing Address

1001 LAKESIDE AVE.
CLEVELAND OH 44114-1195

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1987

3a. Date of Last Report

04/20/1994

4. FEI Number

34-1533563

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

THE 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

Signature: (has the printed name of registered agent and the address applicable)

DATE: (Registered Agent signature required when appointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HERSHEY, BARRY, J
STREET ADDRESS	800 TANGLEWOOD DR
CITY - ST - ZIP	CONCORD MA
TITLE	TV
NAME	KELLY, DOUGLAS B.
STREET ADDRESS	38125 JACKSON RD
CITY - ST - ZIP	MORELAND HILLS OH
TITLE	SV
NAME	NELSON, RENWICKT
STREET ADDRESS	3785 MIDDLEPOST LANE
CITY - ST - ZIP	ROCKY RIVER OH
TITLE	P
NAME	GUNNING, DAVID H
STREET ADDRESS	2571 NORTH PARK BLVD.
CITY - ST - ZIP	CLEVELAND HEIGHTS OH
TITLE	D
NAME	OSBORNE, RICHARD L
STREET ADDRESS	1103 ROYAL OAK DRIVE
CITY - ST - ZIP	CHAGRIN FALLS OH
TITLE	D
NAME	OUTCALT, JON H.
STREET ADDRESS	7 BRANDYWOOD DRIVE
CITY - ST - ZIP	PEPPER PIKE OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Miller, Peter D.
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

34-363-6388