

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  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90192 022 \*\*\*150.00

DOCUMENT # P20173

1. Corporation Name

HEALTH AND LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

1750 EAST GOLF ROAD  
SUITE 1000  
SCHAUMBURG IL 60173

Mailing Address

1750 EAST GOLF ROAD  
SUITE 1000  
SCHAUMBURG IL 60173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1988

4. FEI Number

84-0746919

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

21 222 Merchandise Mart Plaza

2a. Mailing Address

26 11815 N. Pennsylvania St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 Dept. A2A

City & State

23 Chicago, IL

City & State

28 Carmel, IN

Zip

24 60654

Country

25 US

Zip

29 46032

Country

30 US

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32399-0300

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 PD ☐ DELETE

NAME BROPHY, THOMAS J  
STREET ADDRESS 461 ROSILAND ROAD  
CITY-ST-ZIP PALATINE IL

TITLE TD ☒ DELETE

NAME VICKERS, DAVID I  
STREET ADDRESS 409 WASHINGTON  
CITY-ST-ZIP ELMHURST IL

TITLE DV ☒ DELETE

NAME SCHEPER CHARLES RICHARD  
STREET ADDRESS 216 KENNEDY ST  
CITY-ST-ZIP COVINGTON KY

TITLE DV ☒ DELETE

NAME FISKOW, PHILIP J.  
STREET ADDRESS 1136 GREENBRIAR LANE  
CITY-ST-ZIP NORTHBROOK IL

TITLE SV ☒ DELETE

NAME WAID, A. CLARK III  
STREET ADDRESS 830 OAK HILL ROAD  
CITY-ST-ZIP BARRINGTON IL 60010

TITLE V ☒ DELETE

NAME POPPLEWELL, DAVID H.  
STREET ADDRESS 7879 CHESTERSHIRE  
CITY-ST-ZIP CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SVP ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 222 Merchandise Mart Plaza  
1.4 CITY-ST-ZIP Chicago, IL 60654

2.1 TITLE PD ☒ Change ☐ Addition

2.2 NAME Kilian, Thomas J.  
2.3 STREET ADDRESS 11815 N. Pennsylvania St.  
2.4 CITY-ST-ZIP Carmel, IN 46032

3.1 TITLE EVPD ☒ Change ☐ Addition

3.2 NAME Dick, Rollin M.  
3.3 STREET ADDRESS 11815 N. Pennsylvania St.  
3.4 CITY-ST-ZIP Carmel, IN 46032

4.1 TITLE EVPS ☒ Change ☐ Addition

4.2 NAME Sabl, John J.  
4.3 STREET ADDRESS 11815 N. Pennsylvania St.  
4.4 CITY-ST-ZIP Carmel, IN 46032

5.1 TITLE SVPT ☒ Change ☐ Addition

5.2 NAME Adams, James J.  
5.3 STREET ADDRESS 11815 N. Pennsylvania St.  
5.4 CITY-ST-ZIP Carmel, IN 46032

6.1 TITLE COBD ☒ Change ☐ Addition

6.2 NAME Hilbert, Stephen C.  
6.3 STREET ADDRESS 11815 N. Pennsylvania St.  
6.4 CITY-ST-ZIP Carmel, IN 46032

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:

Michael A. Colliflower 4/26/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(317)817-6000

Daytime Phone #

CR2E034 (11/98)

535404-4042-22  
P20173

HEALTH AND LIFE INSURANCE COMPANY OF AMERICA

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
Ngairé E. Cuneo	Director
Thomas J. Kilian	President, Director
* Robert G. Clancy	Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary
* Laurence Good	Director
* Susan G. Morisato	Senior Vice President, Actuarial, Director
James S. Adams	Senior Vice President and Treasurer
David J. Barra	Senior Vice President, Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Ronald F. Ruhl	Senior Vice President, Chief Actuary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Controller
** Thomas J. Brophy	Senior Vice President
** John R. Kehoe, Jr.	Senior Vice President, Policy Owner Service
James M. Crafton	Vice President, Financial Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Janice K. Henderson	Vice President, Policy Compliance
David D. Humm	Vice President, Corporate Taxes
Louis S. Kanowsky	Vice President, Statutory Reporting
Daniel M. Kiefer	Vice President, Accounting
Joseph L. Maverick	Vice President, Investment Officer
Dennis A. Taylor	Vice President, Financial Reporting
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
** Bradley A. Wolfram	Senior Vice President, Claims
Beth A. Eischeid	Second Vice President, Legal
** Brian D. Camling	Vice President, Compliance
** Ann Collins	Asst. Vice President, Compliance
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting

The address for the above marked with \* is 222 Merchandise Mart Plaza, Chicago, IL 60654.  
The address for the above marked with \*\* is 303 N. Main St., Rockford, IL 61101.  
The address for the remaining Directors and Officers is 11815 N. Pennsylvania St.,  
Carmel, IN 46032.