

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

FILED

Feb 11 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P21216 (7)
1. Corporation Name
PENINSULAR LIFE INSURANCE COMPANY

Principal Place of Business

2610 WYCLIFF ROAD
RALEIGH NC 27607

Mailing Address

2610 WYCLIFF ROAD
RALEIGH NC 27607-3063

2. Principal Place of Business

21

Suite, Apt. #, etc

22 City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/07/1988

3a. Date of Last Report

05/01/1996

4. FET Number

50-0307240

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☐ No ☒

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
LARSON BUILDING
200 EAST GAINES ST.
TALLAHASSEE FL 32399

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 V/S ☐ DELETENAME SILVERMAN, SCOTT D.
STREET ADDRESS 2610 WYCLIFF ROAD
CITY-ST-ZIP RALEIGH NC 27607TITLE D/P ☒ DELETENAME HENSON, JIM L.
STREET ADDRESS 2610 WYCLIFF ROAD
CITY-ST-ZIP RALEIGH NC 27607TITLE CEO ☒ DELETENAME KEEHLER, NICHOLAS C.
STREET ADDRESS 2610 WYCLIFF ROAD
CITY-ST-ZIP RALEIGH NC 27607TITLE V ☐ DELETENAME GRANIERI, VINCENT J.
STREET ADDRESS 2610 WYCLIFF ROAD
CITY-ST-ZIP RALEIGH NC 27607TITLE D ☒ DELETENAME GREENBERG, ALLAN D.
STREET ADDRESS 2610 WYCLIFF ROAD
CITY-ST-ZIP RALEIGH NC 27607TITLE V ☐ DELETENAME PRAGER, MICHAEL J.
STREET ADDRESS 2610 WYCLIFF ROAD
CITY-ST-ZIP RALEIGH NC 27607

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Sr.V.P., Gen. Counsel & ☒ Change ☐ Addition
Asst. Secy.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Dir., Pres. ☐ Change ☒ Addition
J. Paul Edmondson
2610 Wycliff Road
Raleigh, NC 27607

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

V.P., Assoc. Gen. Counsel & ☐ Change ☒ Addition
James W. Lillie, Jr. Secy.
2610 Wycliff Road
Raleigh, NC 27607

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Sr.V.P. (Finance) & Treas. ☐ Change ☒ Addition
Mary H. McDowell
2610 Wycliff Road
Raleigh, NC 27607

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

V.P. (Fin. Dev.) ☐ Change ☒ Addition
Robert J. Bestor
2610 Wycliff Road
Raleigh, NC 27607

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Asst. Secretary ☐ Change ☒ Addition
Patricia B. Butler
2610 Wycliff Road
Raleigh, NC 27607

14. I do 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: Patricia B. Butler Assistant Secretary

1/20/97

919/786-8186

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)