

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

FILED

Mar 27 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 # 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
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1988	
4. FEI Number 59-0397210	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

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 85 Zip Code FL
---	--

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPAS SILVERMAN, SCOTT D. 2610 WYCLIFF ROAD RALEIGH NC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DP EDMONDSON, J PAUL 2610 WYCLIFF RD RALEIGH NC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP WILLIE, JAMES W JR 2610 WYCLIFF ROAD RALEIGH NC	3.1 TITLE	Dir., V.P., Assoc. Gen. C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	James W. Lillie, Jr. & Asst. Secy.
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V GRANIERI, VINCENT J. 2610 WYCLIFF ROAD RALEIGH NC 27607	4.1 TITLE	Sr.V.P. and Actuary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Lonnie A. Etheridge
STREET ADDRESS		4.3 STREET ADDRESS	2610 Wycliff Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Raleigh, NC 27607
TITLE	VP BESTER, ROBERT J 2610 WYCLIFF ROAD RALEIGH NC	5.1 TITLE	Sr.V.P. (Fin.) & Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Martha L. Frye
STREET ADDRESS		5.3 STREET ADDRESS	2610 Wycliff Road
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Raleigh, NC 27607
TITLE	V PRAGER, MICHAEL J. 2610 WYCLIFF ROAD RALEIGH NC 27607	6.1 TITLE	Sr.V.P., Chief Act., Appt. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	Act., & SFO
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: Patricia Butler Assistant Secretary 3/5/98 919-786 8186

CR2E034 (10/97)



## PENNCORP FINANCIAL

### Officer Listing for Peninsular Life Insurance Company

#### OFFICERS:

J. Paul Edmondson - President	11/1/96
Martha L. Frye - Sr. V.P. (Finance) and Treasurer	8/15/97
Michael J. Prager - Sr. V.P., Chief Actuary, Appt. Act., and Sr. Financial Officer	7/5/95
Scott D. Silverman - Sr. V.P., Gen. Counsel and Asst. Secy.	8/21/95 9/9/96
Arthur C. Evans - V.P. (Investments)	10/30/95
Marcia G. Gilliland - V.P. (Human Resources)	1/31/97
Arthur B. Goss - V.P. and Director (Corporate Internal Audit)	9/30/96
James P. Grover - V.P. and Assoc. General Counsel	11/1/97
Judy Haney - V.P. (Marketing)	2/17/92
Arthur L. Hastings - V.P. and Assoc. General Counsel	3/25/96
James Kalmer - V.P. and Chief Underwriter	1/1/96
Donald P. Kipp, Jr. - V.P. (Tax)	3/6/95
J. Peter Kusev - V.P. (Compliance and Gov't Relations)	3/1/94
James W. Lillie, Jr. - V.P., Assoc. General Counsel and Secy.	9/9/96
Ross A. Marrazzo - V.P. (Reg. and Corp. Compliance) and Asst. Secy.	9/5/95
Linda P. Perry - V.P. (Marketing)	1988
Karen M. Porter - V.P., Asst. Secy. and Assoc. General Counsel	7/24/95 9/9/96
Julie Scott - V.P.	8/1/96
Jill N. Allen - Asst. V.P. (Actuary)	9/30/96
Orville Atkins - Asst. V.P. (Government Relations)	8/21/95
Richard H. Balles - Asst. V.P., Assoc. General Counsel and Asst. Secy.	5/15/95
Roy Colston - Asst. V.P. (Agency Services)	8/1/96
Brian Jacobs - Asst. V.P.	8/1/96
Stephen E. King - Asst. V.P. (Government Relations)	5/1/97
Kelth Mathis - Asst. V.P. (Financial Reporting)	7/1/97
William C. Miller - Asst. V.P. (General Services)	2/17/92
Sally Samuel - Asst. V.P. and Asst. Secy.	10/22/97
Russ J. Snyder - Asst. V.P.	8/1/96
Sarah F. Wall - Asst. V.P. and Actuary	4/15/96
Odell C. Kimbrell, Jr., M.D. - Medical Director	1986
Patricia B. Butler - Assistant Secretary	7/17/95

*Patricia B. Butler*

Patricia B. Butler  
Assistant Secretary