


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

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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90134 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P21216 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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPAS <input type="checkbox"/> DELETE	1.1 TITLE	Sr.V.P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILVERMAN, SCOTT D.	1.2 NAME	
STREET ADDRESS	2610 WYCLIFF ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	1.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDMONDSON, J PAUL	2.2 NAME	
STREET ADDRESS	2610 WYCLIFF RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	2.4 CITY-ST-ZIP	
TITLE	DVPC <input checked="" type="checkbox"/> DELETE	3.1 TITLE	V.P. (Compl. and Gov't. Rel. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIE, JAMES W JR	3.2 NAME	J. Peter Kusev Gen. Counsel & Secy.
STREET ADDRESS	2610 WYCLIFF ROAD	3.3 STREET ADDRESS	2610 Wycliff Road, Raleigh, NC 27607
CITY-ST-ZIP	RALEIGH NC	3.4 CITY-ST-ZIP	
TITLE	VPA <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Sr.V.P. (Fin.) & Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ETHERIDGE, LONNIE	4.2 NAME	Martha L. Frye
STREET ADDRESS	2610 WYCLIFF ROAD	4.3 STREET ADDRESS	2610 Wycliff Road, Raleigh, NC 27607
CITY-ST-ZIP	RALEIGH NC 27607	4.4 CITY-ST-ZIP	
TITLE	VPT <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRYE, MARTHA L	5.2 NAME	
STREET ADDRESS	2610 WYCLIFF ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	5.4 CITY-ST-ZIP	
TITLE	VPS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRAGER, MICHAEL J.	6.2 NAME	
STREET ADDRESS	2610 WYCLIFF ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC 27607	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: *Patricia B. Butler* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

Date

919-786-8186

Daytime Phone #

CR2E034 (11/98)

P 21 216

40 1085-90134-46

CORPORATE STRUCTURE

NAME OF COMPANY: Peninsular Life Insurance Company

INCORPORATED: Florida DATE: January 10, 1910

REDOMESTICATED: North Carolina DATE: February 23, 1988

CAPITAL STRUCTURE:

AUTHORIZED SHARES (Common)	7,200,000.00
ISSUED & OUTSTANDING	1,208,599.00
PAR VALUE	\$2.25
TOTAL CAPITAL STOCK	\$2,719,347.75

HOME OFFICE:

2610 Wycliff Road
Raleigh, North Carolina 27607
(919) 786-8900

DIRECTORS:

DATE OF ELECTION

J. Paul Edmondson	7/25/96
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OFFICERS:

J. Paul Edmondson - President	11/1/96
Martha L. Frye - Sr. V.P. (Finance) and Treasurer	8/15/97
Julia L. Scott - Sr. V.P. (Operations)	4/1/98
Scott D. Silverman - Sr. V.P.	12/31/98
Carl L. Cochrane - V.P. (Tax)	11/16/98
Roy H. Colston - V.P. (Operations)	3/1/98
Marcia G. Gilliland - V.P. (Human Resources)	1/31/97

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Peninsular Life Insurance Company

<u>OFFICERS (Continued):</u>	<u>DATE OF ELECTION</u>
Arthur B. Goss - V.P. and Director (Corporate Internal Audit)	9/30/96
James P. Grover - V.P. (Regulatory and Corporate Compliance) and Assoc. General Counsel	11/1/97
Betty M. Jobson - V.P. (Investments)	12/31/98
J. Peter Kusev - V.P. (Compliance and Gov't Relations), General Counsel and Secy.	3/1/94 12/31/98
Russell J. Snyder - V.P. (Field Compensation and Operational Planning)	4/1/98
Douglas S. Van Dam - V.P., Chief Actuary	6/23/98 7/30/98
and Appointed Actuary	7/1/98
Jill N. Allen - Asst. V.P. (Actuary)	9/30/96
Orville Atkins - Asst. V.P. (Government Relations)	8/21/95
Richard H. Bailes - Asst. V.P., Assoc. General Counsel and Asst. Secy.	5/15/95
William Cushman - Asst. V.P. (Financial Reporting)	6/29/98
Brian Jacobs - Asst. V.P.	8/1/96
John T. Mackin, Jr. - Asst. V.P.	12/31/98
William C. Miller - Asst. V.P. (General Services)	2/17/92
Sarah F. Wall - Asst. V.P. and Actuary	4/15/96
Patricia B. Butler - Assistant Secretary	7/17/95
Doris A. Fisher - Assistant Secretary	12/31/98

Ownership of Issued Stock:

Wholly-owned by Pennsylvania Life Insurance Company.

Annual Meeting - When:

On or before the 31st day of December each year.

Directors - How Many:

Not less than one.

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Peninsular Life Insurance Company

Miscellaneous:

NAIC Group: 647

NAIC Company Code: 67636

Federal I.D.: #59-0397210

Tax Reporting Year:

GAAP Reporting Year:

Licensed Jurisdictions:

See Schedule T of PLICO's Annual Statement.