

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAR 21 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36145

(1)

1. Corporation Name

GULF LIFE INSURANCE COMPANY

Principal Place of Business

% AMERICAN GENERAL CENTER
NASHVILLE TN 37250

Mailing Address

% AMERICAN GENERAL CENTER
NASHVILLE TN 37250

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/31/1991

3a. Date of Last Report

03/28/1994

4. FEI Number

59-0276160

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 Statutes☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL

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
NAME
STREET ADDRESS
CITY- ST- ZIPCD
TUERFF, JAMES R
2929 ALLEN PARKWAY
HOUSTON TXTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPPD
D'AGOSTINO, JAMES S.
AMERICAN GENERAL CENTER
NASHVILLE TNTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPVCD
DEVLIN, ROBERT M.
2929 ALLEN PARKWAY
HOUSTON TXTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPSVD
GIBBS, MARCUS C.
AMERICAN GENERAL CENTER
NASHVILLE TNTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPSVD
LEBOS, LEO JR.
AMERICAN GENERAL CENTER
NASHVILLE TNTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPS
ROBERTS, REX H
AMERICAN GENERAL CENTER
NASHVILLE TN1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition☒ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

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 or Block 14, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rex H. Roberts

1-16-95

615-749-1299

(Date)

(Telephone #)

GULF LIFE INSURANCE COMPANY

7. SV/D
McC Campbell, Allen A., Jr.
American General Center N/A
Nashville, TN 37250
8. SV/D
Tasser, Donald J.
American General Center N/A
Nashville, TN 37250
9. SV/T
Barrett, Kent E.
American General Center N/A
Nashville, TN 37250
10. VP
Bergh, Marcus B., Jr.
American General Center N/A
Nashville, TN 37250
11. VP
Betts, Michael A.
American General Center N/A
Nashville, TN 37250
12. VP
Billante, Samuel J.
American General Center N/A
Nashville, TN 37250
13. VP
Cobb, Alice A.
American General Center N/A
Nashville, TN 37250
14. VP
Coleman, John W.
American General Center N/A
Nashville, TN 37250

15. VP
Landrum, Kenneth W.
American General Center N/A
Nashville, TN 37250

16. VP
Mosley, David H.
American General Center N/A
Nashville, TN 3725

17. VP/D
Tuters, Peter V.
2929 Allen Parkway
Houston, TX 77019