

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P37733** (3)  
1. Corporation Name  
**FIRST CAPITAL LIFE INSURANCE COMPANY OF LOUISIAN**  
**A**

Principal Place of Business

Mailing Address

**2240 MAGAZINE ST  
NEW ORLEANS LA 70130  
US**

**P. O. BOX 50939  
NEW ORLEANS LA 70150-0939  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/04/1992**

4. FEI Number

**72-0238805**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 **CASSIDY, PHYLLIS E**  
STREET ADDRESS **905 BONFOUCA PLACE**  
CITY-ST-ZIP **MANDEVILLE LA**

TITLE **DV** ☒ DELETE  
NAME **COOMES, THOMAS R**  
STREET ADDRESS **124 RAVINEWOOD TERRACE**  
CITY-ST-ZIP **LOVELAND OH**

TITLE **AS** ☒ DELETE  
NAME **BIRCH, TIMOTHY A**  
STREET ADDRESS **518 GREENUP ST.**  
CITY-ST-ZIP **COVINGTON KY**

TITLE **ST** ☒ DELETE  
NAME **SCHAEFER, F DUANE**  
STREET ADDRESS **2103 MOUNT FOREST**  
CITY-ST-ZIP **KINGWOOD TX**

TITLE **D** ☒ DELETE  
NAME **HOGENKAMP, TIMOTHY R.**  
STREET ADDRESS **2739 BLACKBIRD HOLLOW**  
CITY-ST-ZIP **CINCINNATI OH**

TITLE **AS** ☒ DELETE  
NAME **BIRCH, TIMOTHY A**  
STREET ADDRESS **22 ANTLER LN**  
CITY-ST-ZIP **WILTON CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE **C**  
1.2 NAME **Hardy, Thomas C.**  
1.3 STREET ADDRESS **920 State Street**  
1.4 CITY-ST-ZIP **New Orleans, LA 70118**

2.1 TITLE **D**  
2.2 NAME **Wagler, Paul**  
2.3 STREET ADDRESS **2779 West 34th Avenue**  
2.4 CITY-ST-ZIP **Vancouver, British Columbia**

3.1 TITLE **T/D** ☐ Change ☒ Addition  
3.2 NAME **Nakagawa, Daniel N.**  
3.3 STREET ADDRESS **#505, 700 South Peters Street**  
3.4 CITY-ST-ZIP **New Orleans, LA 70130**

4.1 TITLE **D**  
4.2 NAME **Caballero, Dennis**  
4.3 STREET ADDRESS **14551 Highland Road**  
4.4 CITY-ST-ZIP **Baton Rouge, LA 70810**

5.1 TITLE **V/AS** ☐ Change ☒ Addition  
5.2 NAME **Burnside, Richmon S., III**  
5.3 STREET ADDRESS **4828 Meadowdale**  
5.4 CITY-ST-ZIP **Metairie, LA 70006**

6.1 TITLE **S** ☐ Change ☒ Addition  
6.2 NAME **Gannon, J. Michael**  
6.3 STREET ADDRESS **1107 South Peters Street, Apt. 113**  
6.4 CITY-ST-ZIP **New Orleans, LA 70130**

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:

*Phyllis E. Cassidy*

2/17/98 (504) 561-7700

CR2E034 (10/97)