

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

2

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:11

DOCUMENT # P40828 (6)

1. Corporation Name
VOYAGER LIFE INSURANCE COMPANY

Principal Place of Business 110 W. SEVENTH ST 8TH FLOOR FT. WORTH TX 76102 US	Mailing Address 110 W. SEVENTH ST 9TH FLOOR FT. WORTH TX 76102 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 5950 Live Oak Parkway State, Apt. #, etc. 22 Suite 300 City & State 23 Norcross, GA Zip 24 30093	2a. Mailing Address 25 Gwinnett City & State 26 Zip 27 Country 28
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3. Date Incorporated or Qualified 10/07/1992	3a. Date of Last Report 04/19/1994
4. FEI Number 59-1090425	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 has liability for intangible tax under S. 100.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

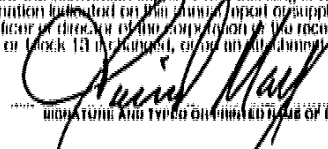
01 Name	
02 Street Address (P.O. Box Number is Not Acceptable)	
03	
04 City	FL
05 Zip Code	

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 _____ DATE _____
(Signature, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO GASTON, GERALD N. 11222 QUAIL ROOST DR MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP BECKER, EUGENE E. 11222 QUAIL ROOST DR MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V GAMBERO, DARRELL 41222-QUAIL-ROOST-DR MIAMI-FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVP CASALE, MICHAEL J. 110 W. SEVENTH ST FT. WORTH TX	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DS UNTERREINER, BERNARD 5950 LIVEOAK PKWY 3RD FLOOR NORCROSS GA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T CASTELLO, ENRIQUE L. 11222 QUAIL ROOST DR MIAMI FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information furnished on this filing is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer, director, or authorized agent 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 hereon, or as an addressee with an address.

SIGNATURE:  **David P. May** 1/20/95 800/334-9282
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DIRECTORS AND OFFICERS OF VOYAGER LIFE
INSURANCE COMPANY

Add'l Director

Terry Lemmons

Address for above director is: 11222 Quail Roost Dr., Miami, FL 33157

Add'l Officers

Senior Vice President.....Ray Sakowski
Vice President.....Michael Flaherty
Vice President.....Joe McCaw
Vice President.....Robert J. Miller
Assistant Secretary.....Leonardo F. Garcia

Address for above officers is: 11222 Quail Roost Dr., Miami, FL 33157

Add'l Officers

Senior Vice President.....Thomas E. McCraw
Vice President.....Allan M. Clement, III
Vice President.....Richard Durham
Vice President.....Carolyn N. Fossett
Vice President.....G. Gano Harris
Vice President, Counsel and Assistant Secretary.....David P. May
Vice President and Assistant Treasurer.....Dava G. Sherrill
Vice President.....Ronald Willis

Address for above officers is: 110 W. Seventh St., Fort Worth, Texas 76102