

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

FILED
Jan 21 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 # P40828 (6)
1. Corporation Name
VOYAGER LIFE INSURANCE COMPANY

Principal Place of Business
5950 LIVE OAK PARKWAY
SUITE 300
NORCROSS GA 30093
US

Mailing Address
110 W. SEVENTH ST
9TH FLOOR
FT. WORTH TX 76102
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1992	
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 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	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	☐ Change ☐ Addition	
NAME	GASTON, GERALD N.	1.2 NAME	See Attached for Additional Officers	
STREET ADDRESS	11222 QUAIL ROOST DR	1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP		
TITLE	VPAS	2.1 TITLE		
NAME	MAY, DAVID P	2.2 NAME	☒ Change ☐ Addition	
STREET ADDRESS	110 W SEVENTH ST	2.3 STREET ADDRESS	David P. May is no longer Asst. Secy.	
CITY-ST-ZIP	FT WORTH TX	2.4 CITY-ST-ZIP		
TITLE	CPCO	3.1 TITLE		☐ Change ☐ Addition
NAME	GAMBERO, DARRELL	3.2 NAME		☐ Change ☐ Addition
STREET ADDRESS	110 W. SEVENTH ST.	3.3 STREET ADDRESS		
CITY-ST-ZIP	FORT WORTH TX	3.4 CITY-ST-ZIP		
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition	
NAME	CLEMENT, ALLAN M III	4.2 NAME		
STREET ADDRESS	11222 QUAIL ROOSE DR	4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP		
TITLE	DS	5.1 TITLE	☐ Change ☐ Addition	
NAME	UNTERREINER, BERNARD	5.2 NAME		
STREET ADDRESS	5950 LIVEOAK PKWY 3RD FLOOR	5.3 STREET ADDRESS		
CITY-ST-ZIP	NORCROSS GA	5.4 CITY-ST-ZIP		
TITLE	T	6.1 TITLE	☐ Change ☐ Addition	
NAME	CASTELLO, ENRIQUE L.	6.2 NAME		
STREET ADDRESS	11222 QUAIL ROOST DR	6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	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.

CR2E034 (10/97)

DIRECTORS AND OFFICERS OF VOYAGER LIFE INSURANCE COMPANY

STATE OF FLORIDA

Directors

Stephen T. Williams
Gerald N. Gaston
Arthur W. Heggen
Kenneth L. Slaton

Floyd G. Denison
Jay R. Fuchs
Darrell J. Gambero
Bernard C. Unterreiner

Officers

Chief Executive Officer.....Stephen T. Williams
Secretary.....Arthur W. Heggen
Treasurer.....Enrique L. Castelo

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

Senior Vice President.....Bernard C. Unterreiner
Vice President.....Michael P. Flaherty
Vice President.....Kenneth L. Slaton

Address for above officers is: 5950 Live Oak Parkway, Suite 300, Norcross, GA 30093

Chief Operating Officer and President.....Darrell J. Gambero
1st Senior Vice President.....Thomas E. McCraw
Senior Vice President.....Ray R. Sakowski
Chief Financial Officer, Senior Vice President and Assistant Treasurer.....Dava G. Carson
Vice President.....Francis O. Burke
Vice President.....Allan M. Clement, III
Vice President.....Resa J. Dunkin
Vice President.....John Everdale
Vice President.....G. Gano Harris
Vice President.....David P. May
Vice President.....Ronald W. Willis
Assistant Secretary.....Mark A. Cooper

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