

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # 801524 (0)
1. Corporation Name
INDIANAPOLIS LIFE INSURANCE COMPANY



Principal Place of Business: 2960 N MERIDIAN ST INDIANAPOLIS INDIANA 46208
Mailing Address: P.O. BOX 1230 INDIANAPOLIS INDIANA 46206-1230 US

3. Date Incorporated or Qualified: 10/14/1921
3a. Date of Last Report: 05/01/1995
4. FEI Number: 35-0413330
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
STATE CAPITAL
TALLAHASSEE FL 32304**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAFT, ELIZABETH J	1.2 NAME	
STREET ADDRESS	6055 GLADDEN DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS IN	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEELE, RICHARD A	2.2 NAME	
STREET ADDRESS	5118 BEAUMONT WAY, S.DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS, IN 00000	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	TVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRUEBLOOD, GENE E.	3.2 NAME	
STREET ADDRESS	6570 FORREST COMMONS BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS IN	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKINNEY, MARGARET M.	4.2 NAME	
STREET ADDRESS	6828 BLOOMFIELD	4.3 STREET ADDRESS	
CITY - ST - ZIP	INDIANAPOLIS, IN 00000	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRIBLE, LARRY R	5.2 NAME	
STREET ADDRESS	3615 PEBBLEPOINTE PASS	5.3 STREET ADDRESS	
CITY - ST - ZIP	CARMEL IN	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUNKER, RICHARD J.	6.2 NAME	AS
STREET ADDRESS	8355 HAMPTON CIRCLE EAST	6.3 STREET ADDRESS	RISSEN, REBECCA K.
CITY - ST - ZIP	INDIANAPOLIS IN	6.4 CITY - ST - ZIP	4242 SUNRISE ROAD INDIANAPOLIS IN

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 if changed, or on an attachment with an address.

SIGNATURE: *Margaret M. McKinney* 4/10/96 317-927-6540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
President, General Counsel & Secretary

CR2E034 (12/95)

INDIANAPOLIS LIFE INSURANCE COMPANY
March 31, 1996

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BOARD OF DIRECTORS

Eugene Marvin Busche, CLU	12635 Royce Court	Carmel, Indiana 46033
Dr. Percy Clark, Jr.	6465 Cornwall Circle	Indianapolis, Indiana 46266
Don Brady Earnhart	7275 Lakeside Drive	Indianapolis, Indiana 46278
Elizabeth Jo Kraft	6055 Gladden Drive	Indianapolis, Indiana 46220
William John Loveday	7828 Traders Cove Lane	Indianapolis, Indiana 46254
Andrew Jackson Paine, Jr.	4204 North Pennsylvania	Indianapolis, Indiana 46205
Larry Robert Prible	12443 Pebblepointe Pass	Carmel, Indiana 46033
Dr. Gene Elwood Sease	7901 West Mooresville Road	Camby, Indiana 46113
Richard Allen Steele	5118 Beaumont Way, S. Drive	Indianapolis, Indiana 46260
John William Walls	5465 Far Hill Road	Indianapolis, Indiana 46226

COMPANY OFFICERS

William Lee Boyd, CLU Senior Vice President	8126 Halyard Way	Indianapolis, Indiana 46236
Jonathan Albert Canine Vice President & Chief Actuary	13207 Abbotts Place	Carmel, Indiana 46032
Gregory John Carney Senior Vice President & General Manager, Annuities	8705 Sturgeon Bay Lane	Indianapolis, Indiana 46236
Norma Lorene Carter Vice President, Sales	647 Morningside Court	Zionsville, Indiana 46077
Karen Sue Delgado Vice President, New Business	4800 Little Hurricane Road	Martinsville, Indiana 46151
Andrew Craig Emerson Vice President & General Counsel	5671 Central Avenue	Indianapolis, Indiana 46220
John Joseph Fahrenbach Senior Vice President & Chief Financial Officer	5405 N. 150W	Lebanon, Indiana 46062
Larry Allen Halbach Vice President, Insurance Services	8341 Catamaran Drive	Indianapolis, Indiana 46236
Linda Mullendore Krevda Vice President, Corporate Communications	10550 Brecken Ridge Drive	Carmel, Indiana 46033
Wesley Martin McDivitt Vice President, Mortgage Loans	2092 Lake Run Drive	Greenwood, Indiana 46143
Margaret Mary McKinney Vice President, Associate General Counsel & Secretary	6828 Bloomfield Drive	Indianapolis, Indiana 46259
Jay J. Neal Vice President, Client Services	9230 East 25th Street	Indianapolis, Indiana 46229
Marc Devon Novotney Vice President & General Manager, Term	8333 Rahke Road	Indianapolis, Indiana 46217
Larry Robert Prible President & Chief Executive Officer	12443 Pebblepointe Pass	Carmel, Indiana 46033
Garrett Patrick Ryan Senior Vice President, Marketing	1441 East 151st Street	Carmel, Indiana 46032
Robert Joseph Schnell Vice President, Underwriting & Claims	602 Watterson Court	Indianapolis, IN 46227
John Henry Shawhan Vice President, Information Services	11056 Woods Bay Lane	Indianapolis, Indiana 46236
Stephen Jay Shorrock Senior Vice President & General Manager, Universal Life	88 Scudder Place	Northport, NY 11768
Gene Edward Trueblood Vice President, Securities & Treasurer	6570 Forrest Commons Blvd.	Indianapolis, Indiana 46227
Karla Kay Vest Vice President, Corporate & Human Services	6944 N. County Road 201E	Pittsboro, Indiana 46167-9498