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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 801524

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/14/1921

4. FEI Number: 35-0413330 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE: D <input type="checkbox"/> DELETE	NAME: KRAFT, ELIZABETH J
STREET ADDRESS: 410 SUGAR TREE LANE	CITY-ST-ZIP: INDIANAPOLIS IN 46260
TITLE: D <input checked="" type="checkbox"/> DELETE	NAME: STEELE, RICHARD A
STREET ADDRESS: 5118 BEAUMONT WAY, S.DRIVE	CITY-ST-ZIP: INDIANAPOLIS, IN 00000
TITLE: VTCO <input type="checkbox"/> DELETE	NAME: TRUEBLOOD, GENE E.
STREET ADDRESS: 6570 FORREST COMMONS BLVD.	CITY-ST-ZIP: INDIANAPOLIS IN
TITLE: SVT <input type="checkbox"/> DELETE	NAME: FOXWORTHY-PARKER, LISA P
STREET ADDRESS: 696 NORTH MAIN STREET	CITY-ST-ZIP: FRANKLIN IN 46131
TITLE: PD <input type="checkbox"/> DELETE	NAME: PRIBLE, LARRY R
STREET ADDRESS: 3615 PEBBLEPOINTE PASS	CITY-ST-ZIP: CARMEL IN
TITLE: AS <input type="checkbox"/> DELETE	NAME: STAHL, CHRIS A
STREET ADDRESS: 2960 N MERIDIAN STREET	CITY-ST-ZIP: INDIANAPOLIS IN 46208

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: SEE ATTACHED SHEETS <input type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE: V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME: TRUEBLOOD, GENE E.
3.3 STREET ADDRESS: 6570 FORREST COMMONS BLVD	3.4 CITY-ST-ZIP: INDIANAPOLIS IN
4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME
6.3 STREET ADDRESS	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, with all other like empowered.

SIGNATURE: Chris A. Stahl 4/26/99 317-927-6651

CR2E034 (1/98)

INDIANAPOLIS LIFE INS. CO.
ADDITIONAL OFFICERS AND DIRECTORS

546822-90010-40

801524

D
BEPKO, GERALD L.
355 N LANSING STREET
INDIANAPOLIS IN 46202

D
DECOUDREAU, ALECIA A.
LILLY CORPORATE CENTER/DC 1132
INDIANAPOLIS IN 46285

D
GEORGE, ANTON H.
4790 W 16TH STREET
INDIANAPOLIS IN 46222

D
LOVEDAY, WILLIAM J.
1701 N SENATE BLVD
INDIANAPOLIS IN 46206

D
PAINE, ANDREW J.
ONE INDIANA SQUARE MS 501
INDIANAPOLIS IN 46204

D
SEASE, DR. GENE E.
101 W OHIO STREET STE 1800
INDIANAPOLIS IN 46204

D
WALLS, JOHN W.
9521 TAMARACK DRIVE
INDIANAPOLIS IN 46260

V
CANINE, JONATHAN A.
13207 ABBOTTS PLACE
CARMEL IN 46032

V
CARNEY, GREGORY J.
8705 STURGEON BAY LANE
INDIANAPOLIS IN 46236

V
CASSEL, JAMES W.
11168 WESTMINSTER WAY
CARMEL IN 46032

V
COTLAR, MARK J.
1623 LANCASTER COURT
INDIANAPOLIS IN 46260

V
DELGADO, KAREN S.
4800 LITTLE HURRICANE ROAD
MARTINSVILLE, IN 46151

V
FAHRENBACH, JOHN J.
5405 NORTH 150W
LEBANON, IN 46052

VAS
FUNK, JANIS B.
3560 CLEARWATER CIRCLE
INDIANAPOLIS, IN 46240

V
HALBACH, LARRY A.
8341 CATAMARAN DRIVE
INDIANAPOLIS IN 46236

V
KREVDA, LINDA M.
10550 BRECKEN RIDGE DRIVE
CARMEL IN 46033

V
MCDIVITT, WESLEY M.
2092 LAKE RUN DRIVE
GREENWOOD IN 46143

V
NEAL, JAY J.
9230 EAST 25TH STREET
INDIANAPOLIS, IN 46143

546892-9000-40
801524

V
NOVOTNEY, MARC D.
135 W JORDAN ROAD
INDIANAPOLIS IN 46217

V
RYAN, GARY PATRICK
1441 E. 151ST STREET
CARMEL IN 46032

V
SCHNELL, ROBERT J.
602 WATTERSON COURT
INDIANAPOLIS, IN 46227

V
SHAWHAN, JOHN H.
11056 WOODS BAY LANE
INDIANAPOLIS IN 46236

V
SHORROCK, STEPHEN J.
88 SCUDDER PLACE
NORTHPORT NY 11768

V
VEST, KARLA K.
6944 N COUNTY ROAD 201E
PITTSBORO IN 46167-9498

AS
RISSEN, REBECCA K.
2960 N. MERIDIAN ST
INDIANAPOLIS IN 46208

