

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

1084

DOCUMENT # 825136 (5)

1. Corporation Name
CENTURY LIFE OF AMERICA CORP.



Principal Place of Business: 2000 HERITAGE WAY WAVERLY IOWA 50677
Mailing Address: 2000 HERITAGE WAY WAVERLY IOWA 50677

3. Date Incorporated or Qualified: 01/25/1972
3a. Date of Last Report: 03/28/1995
4. FEI Number: 42-0388260
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 (21-24)
2a. Mailing Address (25-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Zip Country

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER OF FLORIDA
STATE CAPITOL
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
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	S SECOR, BARBARA L 2000 HERITAGE WAY WAVERLY IA	<input type="checkbox"/> DELETE	1. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VT JONESON, MICHAEL G. 2000 HERITAGE WAY WAVERLY IA	<input type="checkbox"/> DELETE	2. 1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	S WALDROP, JIMMY L 418 E. OLD HILLSBOROUGH SEFFNER FL	<input type="checkbox"/> DELETE	2. 2 NAME 2. 3 STREET ADDRESS: 5910 Mineral Point Road 2. 4 CITY - ST - ZIP: Madison, IA 53705
CITY - ST - ZIP	COOP LENTZ, KEVIN T. 2000 HERITAGE WAY WAVERLY IA	<input type="checkbox"/> DELETE	3. 1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP	S DAUBS, MICHAEL S. 5910 MINERAL POINT ROAD MADISON WI	<input type="checkbox"/> DELETE	3. 2 NAME 3. 3 STREET ADDRESS: 2000 Heritage Way 3. 4 CITY - ST - ZIP: Waverly, IA 50677
CITY - ST - ZIP	SV BUSH, ROBERT W 5910 MINERAL POINT ROAD MADISON WI	<input checked="" type="checkbox"/> DELETE	4. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP			4. 2 NAME 4. 3 STREET ADDRESS 4. 4 CITY - ST - ZIP
CITY - ST - ZIP			5. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP			5. 2 NAME 5. 3 STREET ADDRESS 5. 4 CITY - ST - ZIP
CITY - ST - ZIP			6. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY - ST - ZIP			6. 2 NAME 6. 3 STREET ADDRESS

SEE ATTACHED SHEETS FOR COMPLETE LIST OF OFFICERS & DIRECTORS

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: Barbara L. Secor 4/8/96 (319) 352-4090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

CENTURY LIFE OF AMERICA
42-0388260

Question 12, Corporation Annual Report 1996
A complete list of current officers and directors follows:

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kitchen, Michael B.	CEO/P/D	5910 Mineral Point Road Madison, WI 53705
Blanchard, Larry	SrV	5910 Mineral Point Road Madison, WI 53705
Daubs, Michael S.	Chief Investment Officer	5910 Mineral Point Road Madison, WI 53705
Frenchak, Harry N.	Chief Corporate Services Officer	5910 Mineral Point Road Madison, WI 53705
Gibson, John A.	Chief Marketing Officer	5910 Mineral Point Road Madison, WI 53705
Haroldson, Steven	SrV	5910 Mineral Point Road Madison, WI 53705
Joneson, Michael G.	V/T	5910 Mineral Point Road Madison, WI 53705
Keintz, Richard J.	Chief Financial Officer	5910 Mineral Point Road Madison, WI 53705
Krasnick, Marc A.	SrV	5910 Mineral Point Road Madison, WI 53705
Lentz, Kevin T.	Chief Operating Officer	2000 Heritage Way Waverly, IA 50677
Meylink, Daniel E. Sr.	Chief Member Services Officer	5910 Mineral Point Road Madison, WI 53705
Olson, Thomas O.	Chief International Markets Officer	5910 Mineral Point Road Madison, WI 53705

OFFICERS (continued)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Secor, Barbara L.	S	2000 Heritage Way Waverly, IA 50677
Shea, Kevin G.	Chief Lending Services Officer	5910 Mineral Point Road Madison, WI 53705
Stevenson, William	SrV	5910 Mineral Point Road Madison, WI 53705
Waggoner, John M.	Chief Legal Officer	5910 Mineral Point Road Madison, WI 53705

DIRECTORS

<u>Name</u>		<u>Address</u>
Barbre, James C.	D	3085 Park Chase Alpharetta, GA 30202
Broxterman, Wilfred F.	D	Hughes Aircraft Empl FCU 1440 Rosecrans Ave. Manhattan Beach, CA 90266
Canterbury, Ralph B.	D	2012 Broad Hill Farms Road Moon Township, PA 15108
Halls, James A.	D	Faegre & Benson 2200 Norwest Center 90 South 7th Street Minneapolis, MN 55402
Hinrichs, Jerald R.	D	Hinrichs & Associates 148 Weeburn Drive New Canaan, CT 06840
Lynch, Robert T.	D	20158 Coachwood Road Riverview, MI 48192
Reed, Omer K.	D	c/o Pentegra, Ltd. 2999 North 44th St., Ste. 650 Phoenix, AZ 85018-7246
Ring, Gerald J.	D	607 Farwell Drive Madison, WI 53704
Roby, Donald F.	D	3131 Fleur Drive, Apt. 703 Des Moines, IA 50321
Shultz, Rosemarie M.	D	Public Employees Credit Union 1100 Dupont Plaza Bellingham, WA 98225
Springer, Neil A.	D	1946 Brentwood Lane East Wheaton, IL 60187-8544