

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

CORPORATION
ANNUAL REPORT
• 1995



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

APPROVED
AND
FILED

95 APR 19 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **830580**

(7)

1. Corporation Name

JOHN ALDEN LIFE INSURANCE COMPANY

Principal Place of Business

**7300 CORPORATE CENTER DR.
P.O. BOX 080270
MIAMI FL 33126**

Mailing Address

**7300 CORPORATE CENTER DR.
P.O. BOX 080270
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1973

3a. Date of Last Report

02/03/1994

4. FEI Number

41-0999752

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. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

County

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

County

29

30

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name

The-Prentice-Hall-Corporation-System-Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

110 North-Magnolia-Street

83

84 City

Tallahassee--

FL

85 Zip Code

32304

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registering Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	ROSENBERGER, ROGER L.	7300 CORP.CENTER DR.	MIAMI FL
CD	JOHNSON, GLENDON E.	7300 CORP.CENTER DR.	MIAMI FL
VS	WARDLOW, ANNE V.	7300 CORP.CENTER DR.	MIAMI FL
VT	PIEL, WILLIAM G.	7300 CORP.CENTER DR.	MIAMI FL
DV	WILKINS, WILLIAM S.	7300 CORP.CENTER DR.	MIAMI FL
VD	CALDWELL, BRUCE L.	7300 CORP.CENTER DR.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

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 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Milford L. Middelstaedt

(Date)

305-715-3170

(Telephone Number)

830580

Directors and Officers
John Alden Life Insurance Company

04/10/1995

DIRECTORS:

Glendon Elwood Johnson Chairman of the Board
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Marvin Harry Assofsky Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Bruce Lawrence Caldwell Director
Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Roger Lee Rosenberger Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Scott Lewis Stanton Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Anne Virginia Wardlow Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William Stanley Wilkins Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Lonnie Roach Wright Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

EXECUTIVE OFFICERS:

Glendon Elwood Johnson Chairman & Chief Executive Officer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Roger Lee Rosenberger President & Chief Operating Officer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Bruce Lawrence Caldwell Executive Vice President - Business
Development
Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Michael Page Andersen Sr. Vice President, Assistant General
Counsel & Assistant Secretary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Marvin Harry Assofsky Sr. Vice President & Chief Investment
Officer
Primary : 7300 Corporate Center Drive

830580

Address : Miami, FL 33126

Kerry Dale Clemmons Sr. Vice President - Human Resources & Corporate Development
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

Richard Randolph Johnson Special Assistant to the President
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

William H Mauk, Jr. Sr. Vice President - John Alden Healthcare Management Division
 Primary : 7600 Corporate Center Dr.
 Address : Miami, FL 33126

Joseph Paul Radigan, Jr. Sr. Vice President - National Healthcare Division
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

Glen Arthur Spence Sr. Vice President - Finance & Accounting
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

Scott Lewis Stanton Sr. Vice President & Chief Financial Officer
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

William James Tillett Sr. Vice President - ARMS
 Primary : 5200 Blue Lagoon Drive
 Address : Miami, Florida 33126

Anne Virginia Wardlow Sr. Vice President, General Counsel & Secretary
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

William Stanley Wilkins Sr. Vice President - Information Systems
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

Lonnie Roach Wright Sr. Vice President - Asset Accumulation Division
 Primary : 7300 Corporate Center Drive
 Address : Miami, FL 33126

Martin Donald Kowitz Sr. Area Vice President - West
 Primary : 1610 Arden Way
 Address : Sacramento, CA

George David Shafer Sr. Area Vice President - Northeast
 Primary : 2715 Tuller Parkway
 Address : Suite 101
 Dublin, OH 43017

OFFICERS:

Teri Adolfo Vice President - Managed Care, Western

830580

	Division
Primary : 1610 Arden Way Address : Sacramento, CA	
Syed Asad Ali Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Regulatory Affairs
Bruce Ira Altman Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Planning & Business Development
Donald W Ayers Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Real Estate Loan Administration
Lorraine A Bell Primary : None given. Address :	Vice President - Claims & Customer Service
Michael Christopher Brant Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Planning & Strategic Development
Norman Bruce Primary : None given. Address :	Vice President - Managed Care, Market Development and Business Operations (Southern Division)
Jonathon Bunker Primary : 2920 South Rainbow Blvd. Address : Suite 180 Las Vegas, Nevada 89102	Vice President
Ray Howard Casey Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President & Regional Manager - Commercial Mortgages
Bileen Channing Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President
Thomas David Christenson Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President
Philip none Cork Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President
Richard John Cotton Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Investment Products
Karen A. DiPalmo Primary : 7600 Corporate Center Drive Address : Miami, FL 33126	Vice President - Contracting, John Alden Managed Care Group

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Paul R Dobbert Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Processing Services
Ted Lawrence Dunn Primary : 5200 Blue Lagoon Drive Address : Miami, FL 33126	Vice President - Actuary
James William Elliott Primary : 520 Blue Lagoon Drive Address : Miami, FL 33126	Vice President - Finance Systems
Paul Henry Fallisi Primary : 5200 Blue Lagoon Drive Address : Miami, FL 33126	Vice President - Self Funded Markets
Richard David Farrell Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Actuary
Rosemary Ann Finora Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President & Sr. Associate Counsel
Henry Wellmann Frantz, III Primary : 1610 Arden Way Address : Sacramento, CA	Vice President - Associate Actuary
Judith Broussard Freeman Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Policy Administration
Nathan Smith Garrison, Jr. Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Corporate Services
Ana Margarita Gilaberte Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President & Sr. Associate Counsel
Gajinderpal Singh Gill Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Credit Insurance Division
Michael Neil Gorlick Primary : 4400 Route 95 Address : Freehold, NJ 07726	Vice President - Financial Institutions Division
Russell Edward Green Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President & Chief Underwriter - Underwriting & Policy Issue
Michael Edward Halligan Primary : 7300 Corporate Center Drive Address : Miami, FL 33126	Vice President - Portfolio Management
Carlyle Raymond Hennen Primary : 7300 Corporate Center Drive	Vice President - Marketing Support Services

Address : Miami, FL 33126

Matthew John Boyea

Vice President - Mortgages & Real
Estate (Investment)

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Anna Temmers Ilvess-Barber

Vice President - Compliance

Primary : 1610 Arden Way
Address : Suite 175
Sacramento, CA

Robert William Judges

Vice President - Investment Accounting
& Controls

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Gary Francis Kadlec

Vice President

Primary : 6751 Commerce Parkway
Address : Dublin, OH 43017

James Isaac Keller

Vice President - Financial Institutions
Administration

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

David Scott Kelly

Vice President

Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126

George Nicholas Korean

Vice President & Associate Actuary -
Western Division

Primary : 1610 Arden Way
Address : Sacramento, CA

Kathleen A Leonard

Vice President - Assistant Actuary

Primary : None given.
Address :

Robert Tzay-Chung Li

Vice President - Actuarial Analysis

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Dale Nath Litcher

Vice President - Residential Mortgages

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Martha Serna Lopez

Vice President - Portfolio Management

Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Norman K Maes

Vice President - Managed Care, Southern
Division

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Judith S. Harber Fox

Vice President & Sr. Associate Counsel

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Linda Louise Marshall

Vice President - Compliance

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

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David Bradford McCain

Vice President, Assistant General
Counsel & Assistant Secretary

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Virginia J McHugh

Vice President - Compliance

Primary : None given.
Address :

Milford Lewis Middelstaedt, Jr.

Vice President, Assistant General
Counsel & Assistant Secretary

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Carlos Eduardo Miro

Vice President - Processing Services

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Douglas Lee Oppenheimer

Vice President & Sr. Associate Counsel

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Sharon Lynn Padron

Vice President - Compensation &
Benefits

Primary : 7235 Corporate Center Drive
Address : Miami, FL 33126

Carol Irene Page

Vice President - Group
Services/Administration

Primary : 1610 Arden Way
Address : Sacramento, CA

Gary Duane Paulson

Vice President - Human Resources

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William George Piel

Vice President & Treasurer

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Gary Reach

Vice President - Planning & Taxation

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

John Henry Rooney, Jr.

Vice President & Assistant General
Counsel

Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126

Catherine Rowell

Vice President - Corporate Development

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Rosemary L Schaub

Vice President

Primary : None given.
Address :

Brad Scott

Vice President

Primary : None given.
Address :

William Walter Sharrett, Jr.

Vice President

Primary : 6751 Commerce Pkwy
Address : Suite 200

Dublin, OH 43017

William Edward Shisler

Vice President & Regional Manager -
Commercial Mortgages

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Robert Baker Shomer

Vice President - Sales & Marketing,
Emperion

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Alexander Soria

Vice President - HMO Markets

Primary : None given.
Address :

Claudia Bergman Spalding

Vice President, Assistant General
Counsel & Assistant Secretary

Primary : 1610 Arden Way
Address : Suite 175
Sacramento, CA 95815

James H Srite

Vice President - Associate Actuary

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Earl Weldon Starr

Vice President & Regional Manager -
Commercial Mortgages

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William Francis Sterling

Vice President & Sr. Associate Counsel

Primary : None given.
Address :

Myron Thomas Thomas

Vice President - Marketing Support
Services

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Robert Leonard Trinkka

Vice President - Provider Markets

Primary : 5200 Blue Lagoon Drive
Address : Miami, FL 33126

Glen Richard Volk

Vice President & Assistant Actuary
(Florida)

Primary : 7600 Corporate Center Drive
Address : Miami, FL 33126

Steven Randall Walker

Vice President & Sr. Associate Counsel

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Carolyn Lee Webber

Vice President - Strategic Planning

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Mark Bird Whiting

Vice President, Assistant General
Counsel & Assistant Secretary

Primary : 510 Lake Cook Road
Address : Deerfield, IL 60015

Richard M. Williams

Vice President - Individual Life
Division

930580

Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Donna Mae Wills Vice President - Systems
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Dennis Elwyn Wood Vice President - Credit Insurance
Division
Primary : 510 Lake Cook Road
Address : Deerfield, IL 60015

Steven Hayes Wood Vice President - Mortgage Products
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Catherine Anne Anderson Regional Vice President
Primary : 7.6300 Corporate Center Dr.
Address : Miami, FL 33126

Julie A Anderson Regional Vice President - Central
Primary : None given.
Address :

Cynthia Bennett Regional Vice President - Western
Primary : 1005 Main Street
Address : Boise, ID 83702

William R. Dunn Regional Vice President - Sales
Primary : None given.
Address :

Charles R Finger Regional Vice President
Primary : None given.
Address :

William A Kennedy Regional Vice President - Eastern
Primary : None given.
Address :

Leo Armenio Maes, Jr. Regional Vice President - Western
Primary : 8222 South 48th Strrt
Address : Phoenix, AZ 85077

Terence McGlynn Regional Vice President - Sales
Primary : None given.
Address :

Deidre Anne Weber Regional Vice President - Southeastern
Primary : 5406 Chiltern Hills
Address : Charlotte, NC 28215

James Garrison Assistant Vice President
Primary : None given.
Address :

Terri Godfrey-Doyle Assistant Vice President
Primary : None given.
Address :

Linda Lewis Martinez Assistant Vice President - Marketing
Support
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

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Barrie Ruland

Assistant Vice President

Primary : None given.

Address :

Marian Moorman Smith

Assistant Vice President

Primary : 7300 Corporate Center Drive

Address : Miami, FL 33126

Meg Jeanine Taylor

Assistant Vice President - Individual
Compliance Manager

Primary : 7300 Corporate Center Drive

Address : Miami, FL 33126

Patricia Anne Turner

Assistant Vice President

Primary : 7300 Corporate Center Drive

Address : Miami, FL 33126

David Simon

Assistant Vice President

Primary : None given.

Address :