

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

DOCUMENT # 830580 (7)

1. Corporation Name

JOHN ALDEN LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

7300 CORPORATE CENTER DR.
P.O. BOX 020270
MIAMI FL 33126

7300 CORPORATE CENTER DR.
P.O. BOX 020270
MIAMI FL 33126

3. Date Incorporated or Qualified

08/01/1973

3a. Date of Last Report

04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32304

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

(Signature, type or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SIGNATURE:

Anne V. Wardlow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

305-715-3178

Date

Daytime Phone #

CR2E034 (12/95)

01/29/1996

Directors and Officers
John Alden Life Insurance Company

DIRECTORS:

Glendon Elwood Johnson	Chairman of the Board
Effective : 02/01/1985	First Elected: 02/01/1985
Marvin Harry Assofsky	Director
Effective : 12/22/1994	First Elected: 02/01/1985
Scott Lewis Stanton	Director
Effective : 12/22/1994	First Elected: 12/22/1994
Anne Virginia Wardlow	Director
Effective : 06/23/1994	First Elected: 06/23/1994
William Stanley Wilkins	Director
Effective : 12/22/1994	First Elected: 12/22/1994
Lonnie Roach Wright	Director
Effective : 06/23/1994	First Elected: 06/23/1994

OFFICERS:

Glendon Elwood Johnson	Chairman, President & Chief Executive Officer
Effective : 05/17/1995	First Elected: 05/17/1995
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Effective : 05/31/1994	First Elected: 05/31/1994
Marvin Harry Assofsky	Sr. Vice President & Chief Investment Officer
Effective : 12/29/1994	First Elected: 12/29/1994
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Effective : 12/29/1994	First Elected: 12/29/1994
Gary Francis Kadlec	Sr. Vice President - Group Sales & Marketing and Chief Marketing Officer
Effective : 06/08/1995	First Elected: 06/08/1995
William Harold Mauk, Jr.	Sr. Vice President - John Alden Healthcare Management Division
Effective : 12/29/1994	First Elected: 12/29/1994
Joseph Paul Radigan, Jr.	Sr. Vice President - National Healthcare Division
Effective : 12/29/1994	First Elected: 12/29/1994
Mark Alfred Schoder	Sr. Vice President - Business Development & Communications
Effective : 09/11/1995	First Elected: 10/06/1995
Glen Arthur Spence	Sr. Vice President - Finance & Accounting

Effective : 12/29/1994	First Elected: 12/29/1994
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Effective : 12/29/1994	First Elected: 12/29/1994
William James Tillett	Sr. Vice President - ARMS
Effective : 12/29/1994	First Elected: 12/29/1994
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Effective : 12/29/1994	First Elected: 12/29/1994
William Stanley Wilkins	Sr. Vice President - John Alden Systems
Effective : 12/29/1994	First Elected: 12/29/1994
Lonnie Roach Wright	Sr. Vice President - Asset Accumulation Division
Effective : 12/29/1994	First Elected: 12/29/1994
Teri Adolfo	Vice President - Managed Care
Effective : 01/26/1993	First Elected: 01/26/1995
Bruce Ira Altman	Vice President - Planning & Business Development
Effective : 12/29/1994	First Elected: 12/29/1994
Donald W Ayers	Vice President - Real Estate Loan Administration
Effective : 01/06/1995	First Elected: 01/06/1995
Michael Christopher Brant	Vice President - Planning & Strategic Development
Effective : 01/30/1995	First Elected: 01/30/1995
Norman MacDonald Bruce	Vice President - Managed Care, Market Development and Business Operations
Effective : 01/30/1995	First Elected: 01/30/1995
Jonathon Bunker	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
Ray Howard Casey	Vice President & Regional Manager - Commercial Mortgages
Effective : 01/30/1995	First Elected: 01/30/1995
Eileen C. Channing	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
John N Chapman	Vice President - Client Services
Effective : 08/30/1991	First Elected: 06/07/1995
Thomas David Christenson	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
Philip none Cork	Vice President
Effective : 01/30/1995	First Elected: 01/30/1995
Richard John Cotton	Vice President - Investment Products
Effective : 01/30/1995	First Elected: 01/30/1995
Karen A. DiPalmo	Vice President - Contracting, John Alden Managed Care Group
Effective : 01/30/1995	First Elected: 01/30/1995

Janet Diven Effective : 04/11/1994	Vice President - Western Service Center First Elected: 04/11/1994
Paul R Dobbert Effective : 01/30/1995	Vice President - Processing Services First Elected: 01/30/1995
Ted Lawrence Dunn Effective : 06/22/1995	Vice President - International First Elected: 06/22/1995
James William Elliott Effective : 01/30/1995	Vice President - Finance Systems First Elected: 01/30/1995
Paul Henry Fallisi Effective : 01/30/1995	Vice President - Self Funded Markets First Elected: 01/30/1995
Richard David Farrell Effective : 01/30/1995	Vice President - Actuary First Elected: 01/30/1995
Rosemary Ann Finora Effective : 01/30/1995	Vice President & Sr. Associate Counsel First Elected: 01/30/1995
Judith Broussard Freeman Effective : 01/30/1995	Vice President - Policy Administration First Elected: 01/30/1995
Ana Margarita Gilaberte Effective : 06/23/1994	Vice President & Sr. Associate Counsel First Elected: 06/23/1994
Edmund M Goodhue Effective : 03/20/1995	Vice President - Business Development First Elected: 06/07/1995
Glenn Hanse Hall Effective : 05/15/1995	Vice President - Administration First Elected: 06/07/1995
Michael Edward Halligan Effective : 01/09/1995	Vice President - Portfolio Management First Elected: 01/09/1995
Lynne L Hereth Effective : 06/16/1995	Vice President - JASCO Finance & Corporate Services First Elected: 07/27/1995
Anthony John Houghton Effective : 09/11/1995	Vice President & Chief Actuary First Elected: 10/06/1995
Matthew John Hoysa Effective : 01/09/1995	Vice President - Mortgages & Real Estate (Investment) First Elected: 01/09/1995
Stephen G Jepson Effective : 12/19/1994	Vice President - Marketing & Business Development First Elected: 06/07/1995
Robert William Judges Effective : 01/09/1995	Vice President - Investment Accounting & Controls First Elected: 01/09/1995
James Isaac Keller Effective : 01/09/1995	Vice President - Financial Institutions Administration First Elected: 01/09/1995
David Scott Kelley Effective : 01/09/1995	Vice President First Elected: 01/09/1995
George Nicholas Korean	Vice President & Associate Actuary -

Effective : 01/09/1995	Western Division First Elected: 01/09/1995
Kathleen A Leonard Effective : 09/01/1995	Vice President - Product Development First Elected: 08/26/1994
Robert Tzay-Chung Li Effective : 01/09/1995	Vice President - Actuarial Analysis First Elected: 01/09/1995
Dale Nath Litcher Effective : 01/09/1995	Vice President - Residential Mortgages First Elected: 01/09/1995
Martha Serna Lopez Effective : 01/09/1995	Vice President - Portfolio Management First Elected: 01/09/1995
Norman K Maes Effective : 01/09/1995	Vice President - Managed Care First Elected: 01/09/1995
Judith S. Marber Fox Effective : 01/09/1995	Vice President & Sr. Associate Counsel First Elected: 01/09/1995
Linda Louise Marshall Effective : 01/09/1995	Vice President - Compliance First Elected: 01/09/1995
David Bradford McCain Effective : 01/09/1995	Vice President, Assistant General Counsel & Assistant Secretary First Elected: 01/09/1995
Milford Lewis Middelstaedt, Jr. Effective : 01/09/1995	Vice President, Assistant General Counsel & Assistant Secretary First Elected: 01/09/1995
Carlos Eduardo Miro Effective : 01/09/1995	Vice President - Processing Services First Elected: 01/09/1995
Douglas Lee Oppenheimer Effective : 01/09/1995	Vice President & Sr. Associate Counsel First Elected: 01/09/1995
Sharon Lynn Padron Effective : 01/09/1995	Vice President - Compensation & Benefits First Elected: 01/09/1995
Gary Duane Paulson Effective : 01/09/1995	Vice President - Human Resources First Elected: 01/09/1995
William George Piel Effective : 01/09/1995	Vice President & Treasurer First Elected: 01/09/1995
Gary Michael Reach Effective : 03/20/1995	Vice President - Planning & Taxation First Elected: 03/20/1995
John Henry Rooney, Jr. Effective : 01/09/1995	Vice President & Assistant General Counsel First Elected: 01/09/1995
Rosemary L Schaub Effective : 01/09/1995	Vice President First Elected: 01/09/1995
Shelia Schulz Effective : 06/13/1995	Vice President - Corporate Services First Elected: 06/13/1995
William Walter Sharrett, Jr. Effective : 01/09/1995	Vice President First Elected: 01/09/1995

William Edward Shisler	Vice President & Regional Manager - Commercial Mortgages
Effective : 01/09/1995	First Elected: 01/09/1995
James H Srite	Vice President & Group Actuary
Effective : 06/22/1995	First Elected: 06/22/1995
Earl Weldon Starr	Vice President & Regional Manager - Commercial Mortgages
Effective : 01/09/1995	First Elected: 01/09/1995
William Francis Sterling	Vice President & Sr. Associate Counsel
Effective : 04/01/1995	First Elected: 04/03/1995
Myron Milton Thomas	Vice President - Marketing Support Services
Effective : 01/09/1995	First Elected: 01/09/1995
Glen Richard Volk	Vice President & Assistant Actuary
Effective : 01/09/1995	First Elected: 01/09/1995
Steven Randall Walker	Vice President - Corporate & External Affairs
Effective : 10/06/1995	First Elected: 10/06/1995
Carolyn Lee Webber	Vice President - Strategic Planning
Effective : 01/09/1995	First Elected: 01/09/1995
Mark Bird Whiting	Vice President, Assistant General Counsel & Assistant Secretary
Effective : 01/09/1995	First Elected: 01/09/1995
Richard M. Williams	Vice President - Individual Life Division
Effective : 01/09/1995	First Elected: 01/09/1995
Dennis Elwyn Wood	Vice President - Credit Insurance Division
Effective : 01/09/1995	First Elected: 01/09/1995
Steven Hayes Wood	Vice President - Mortgage Products
Effective : 01/09/1995	First Elected: 01/09/1995
Frank A Zomerfeld	Vice President, Sr. Associate Counsel & Assistant Secretary
Effective : 12/15/1995	First Elected: 12/15/1995
Catherine Anne Anderson	Regional Vice President
Effective : 12/29/1994	First Elected: 12/29/1994
Julie A. Anderson	Regional Vice President - Central
Effective : 12/29/1994	First Elected: 12/29/1994
Cynthia Bennett	Regional Vice President - Western
Effective : 12/29/1994	First Elected: 12/29/1994
Billy R. Dunn	Regional Vice President - Sales
Effective : 01/01/1995	First Elected: 01/25/1995
Charles R Finger	Regional Vice President
Effective : 12/29/1994	First Elected: 12/29/1994
William A Kennedy	Regional Vice President - Eastern
Effective : 12/29/1994	First Elected: 12/29/1994

Leo Armenio Maes, Jr. Effective : 12/29/1994	Regional Vice President - Western First Elected: 12/29/1994
Terence G. McGlynn Effective : 01/27/1995	Regional Vice President - Sales First Elected: 01/27/1995
Carol Irene Page Effective : 06/22/1995	Regional Vice President First Elected: 06/22/1995
Deldre Anne Weber Effective : 12/29/1994	Regional Vice President - Southeastern First Elected: 12/29/1994
Joseph A Campanaro Effective : 04/21/1986	Assistant Vice President - Financial Planning First Elected: 06/07/1995
James Robert Garrison Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Terri Godfrey-Doyle Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Patrick J McHugh Effective : 01/01/1995	Assistant Vice President - Corporate Services First Elected: 06/22/1995
Barrie Hitt Ruland Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Marian Moorman Smith Effective : 01/27/1995	Assistant Vice President First Elected: 01/27/1995
Meg Jeanine Taylor Effective : 01/27/1995	Assistant Vice President - Individual Compliance Manager First Elected: 01/27/1995
Christina Mary Wells Effective : 01/01/1995	Assistant Vice President - Corporate Communications First Elected: 04/25/1995
David Simon Effective : 08/30/1993	Assistant Vice President First Elected: 06/23/1994