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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORENCE THE GREAT SEAL OF THE STATE OF FLORIDA

FLORENCE DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40569 (6)**

1. Corporation Name
PACIFIC CORINTHIAN LIFE INSURANCE COMPANY

Principal Place of Business: **700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660**

Mailing Address: **700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660**

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

State Apt # etc: **22**

State Apt # etc: **27**

City & State: **23**

City & State: **28**

DO NOT WRITE IN THIS SPACE

3. Date Reorganized or Qualified: **09/17/1992**

3a. Date of Last Report: **02/01/1994**

4. FEI Number: **33-0522764**

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 the 1992 U.S. Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL**

10. Name and Address of Now Registered Agent

B1 Name: _____

B2 Street Address (P.O. Box Number is Not Acceptable): _____

B3 _____

B4 City: **FL**

B5 Zip Code: _____

11. Pursuant to the provisions of Sections 607 (F-2) and 607 (F-3) of the Florida Statutes, the citizen 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 (F-3) of the Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

DCG	DCG CARMICHAEL, DAVID RICHARD 1525 SERENADE TERRACE CORONA DEL MAR CA
PC00	PC00 ROLLER, MARILEE 28741 CALLE VISTA LAGUNA NIGUEL CA
S	S MILFS, AUDREY LEE 26922 ROCKING HORSE LANE LAGUNA HILLS CA
TAS	TAS TRAN, KHANH THIEN 511 DELAWARE STRET HUNTINGTON BEACH CA
CE0C	CE0C SUTTON, THOMAS COLE 4627 CAMDEN DRIVE CORONA DEL MAR CA
CEO	CEO CVENGROS, WILLIAM DAVID 31975 PEPPERTREE BEND SAN JUAN CAPISTRANO CA

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

**SCHAFFER, GLENN STANLEY
24566 SANTA CLARA AVE.
DANA POINT, CA. 92629**

**CARD, LARRY JOSEPH
15 CANYON RIDGE
IRVINE, CA. 92715**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607 (F-2) and 607 (F-3) of the Florida Statutes. I further certify that the information was filed on the annual report or supplementary annual report in accordance with the Florida Statutes 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required with an address.

SIGNATURE:  **R. LEE WIRTHLIN**

4/25/95 (771) 640-3477