

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P10214 (5)

1. Corporation Name

KEYSTONE STATE LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

1401 WALNUT ST.
10TH FLOOR
PHILADELPHIA PA 19102
US

1401 WALNUT ST.
10TH FLOOR
PHILADELPHIA PA 19102
US

3. Date Incorporated or Qualified

05/23/1986

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

23-2088467

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

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V SEIDENBURG, MARK E. DELETE
NAME
STREET ADDRESS 1401 WALNUT STREET, 10TH FLOOR
CITY-ST-ZIP PHILADELPHIA PA

1.1 TITLE Treasurer - VP Change Addition
1.2 NAME Joseph C. Higgins
1.3 STREET ADDRESS 1401 Walnut St., 10th Floor
1.4 CITY-ST-ZIP Philadelphia, PA 19102

TITLE V DORMANN, ARTHUR B. DELETE
NAME
STREET ADDRESS 1401 WALNUT ST., 10TH FLOOR
CITY-ST-ZIP PHILADELPHIA PA

2.1 TITLE Roderick Chairman, CEO Change Addition
2.2 NAME Roderick H. Ross
2.3 STREET ADDRESS 1401 Walnut St., 10th Floor
2.4 CITY-ST-ZIP Philadelphia, PA 19102

TITLE VT MULLEN, DANIEL N. DELETE
NAME
STREET ADDRESS 1401 WALNUT ST., 10TH FLOOR
CITY-ST-ZIP PHILADELPHIA PA

3.1 TITLE Assistant Secretary Change Addition
3.2 NAME Michael W. Lowe
3.3 STREET ADDRESS 450 S. 3rd St.
3.4 CITY-ST-ZIP Louisville, KY 40202

TITLE S WONG, WINNIE DELETE
NAME
STREET ADDRESS 1401 WALNUT ST., 10TH FLOOR
CITY-ST-ZIP PHILADELPHIA PA

4.1 TITLE J. Clay Luby Asst. Treas. Change Addition
4.2 NAME J. Clay Luby
4.3 STREET ADDRESS 450 S. 3rd St.
4.4 CITY-ST-ZIP Louisville, KY 40202

TITLE V QUIRK, RICHARD F. DELETE
NAME
STREET ADDRESS 1401 WALNUT ST., 10TH FLOOR
CITY-ST-ZIP PHILADELPHIA PA

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V MICHAEL, ROBERT A. DELETE
NAME
STREET ADDRESS 1401 WALNUT ST., 10TH FLOOR
CITY-ST-ZIP PHILADELPHIA PA

6.1 TITLE President Change Addition
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 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:

J. Clay Luby J. Clay Luby
SIGNATURE AND TYPE (OR PRINTED) NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

(502) 585-6119

Date

Daytime Phone #

CR2E034 (12/95)