FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 08 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P10214

(5)

KEYSTONE STATE LIFE INSURANCE COMPANY

Principal Place of Business Mailing Address 1401 WALNUT ST. 1401 WALNUT ST. 10TH FLOOR PHILADELPHIA PA 19102 PHILADELPHIA PA 191		3122				
US		US		 Date Incorporated or Qualified 05/23/1986 	3a. Date of Last Rep 04/17/1996	port
− 1 '	lace of Business	2a. Mailing Address		4. FEI Number 23-2088467	App	lied For
Suite, Apt	#, etc.	Suite, Apt. #, etc.			\$8.75 Ad	Applicable Iditional
2		27	· · · · · · · · · · · · · · · · · · ·	5. Cartificate of Status Desired	Fee Req	
City & Stat	te	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 A Added to	
Zφ	Country	Zip	Country	8. This corporation has liability for		199.032,
<u> </u>	25 9. Name and Address of Cu		30	Florida Statutes 10. Name and Address of New Re	Yes No	
IN	SURANCE COMMISSIONER	nueur Hedisraten Waatir	81 Name	IO. NAME SHO AUGISSS OF NEW TO	agistered Agent	
	IE CAPITOL		00 00-00	(D.C. Davidson but Alanda	- La	
TALLAHASSEE FL 32301			62 Street Add	82 Street Address (P.O. Box Number is Not Acceptable)		
			83			
			B4 City		85 Zip Ci	ode
tel floro reput	to the programme Continue CO	7 OFO2 and 607 1509. Florida Statuta	s the shows period so	orporation submits this statement for the	FL 2 2 C	cocintora
3.	Signature hypod or prened name of register	obligations of, Section 607.0505, Flo	Registered Agent signature req		DATE	
SIGNATURE 12.	Signature hyped or presed name of register OFFICERS T JOSEPH C. HIGGINS	exi agent and little if applicable (NOTE S AND DIRECTORS	Registered Agent signature req	ADDITIONS/CHANGES TO OFFI		
SIGNATUFRE 112. 111.	Signature hypodior presed harne of registers OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET,	exi agent and little if applicable (NOTE S AND DIRECTORS	Registered Agent signature req 13. 11 TiTLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF B. Clay Luby J. Clay Luby 450 S. Byd St.	CERS AND DIRECTORS TEAS. (Change	
GIGNATURE 2. THE AME TREET ADDRESS THY-S1-ZIP	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA	ed agent and little of applicable (NOTE S AND DIRECTORS DELETE 10TH FLOOR	Registered Agent signature req 13. 11 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS TEAS. (Change	Additi
DIGNATURE 2. BLE BAME BARET ADDRESS BY-51-20	Signature hypodice preced harne of registers OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS	exi agent and little if applicable (NOTE S AND DIRECTORS DELETE DELETE DELETE	Registered Agent signature req 13. 11 TiTLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF B. Clay Luby J. Clay Luby 450 S. Byd St.	CERS AND DIRECTORS TEAS. Change	Additi
IGNATURE 2. ILE AME IREEI ADDRESS (1Y-S1-2IP) ILE AME	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH	exi agent and little if applicable (NOTE S AND DIRECTORS DELETE DELETE DELETE	Registered Agent signature req 13. 11 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS TEAS. Change	Additi
SIGNATURE 2. HUE HAME HREELADDRESS HY-S1-ZIP HUE HAME HREELADDRESS HY-S1-ZIP	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA	ed agent and little if applicable (NOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR	13. 11 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	ADDITIONS/CHANGES TO OFF B. Clay Luby J. Clay Luby 450 S. Byd St.	CERS AND DIRECTORS TEAS.	Additi
SIGNATURE 2. HILE HAME HAREH ADDRESS HY-S1-2IP HILE HAME HHEEL ADDRESS HY-S1-ZIP HILE	Signature hypod or preced name of registers OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS	exi agent and little if applicable (NOTE S AND DIRECTORS DELETE DELETE DELETE	Repstered Agent signature req 13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS TEAS. Change	Addition Addition
2. HUF HAME HAME HAME HAME HAME HAME HAME HAME	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA	ed agent and little if applicable (NOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR	13. 11 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS TEAS.	Additi
SIGNATURE 2. HUF HAME HAME HARE ADDRESS HIVE HAME HAME HAME HAME HAME HAME HAME HAM	Signature hypod or preced name of registers OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE	ed agent and little if applicable (NOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR	Registered Agent signature req 13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS Treas.	Additi
SIGNATURE 2. HILE HAME HREELADDRESS HILE HAME HAME HAME HAME HAME HAME HAME HAM	Signature hypod or preced name of registers T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY	ed agent and little if applicable (NOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR	Registered Agent signature req 13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS Treas.	Additi
SIGNATURE 12. HE HAME HAME HEELADDRESS HY-SI-ZIP HEELADDRESS HY-SI-ZIP HEELADDRESS HILE HAME HAME HAME HAME HAME HAME HAME HAM	Signature hypod or preced name of registers T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE	ON A ADD DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR DELETE DELETE	Registered Agent signature req 13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS Treas . Change Change Change	Addition Addition
SIGNATURE 2. HILE HAME HREELADDRESS HY-SI-ZIP HILE HAME HREELADDRESS HY-SI-ZIP HILE HAME HAME HAME HAME HAME HAME HAME HAM	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE 1401 WALNUT ST., 10TH	ON A ADD DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR DELETE DELETE	13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS Treas . Change Change Change	Addition Addition
SIGNATURE 2. ILLE IAME IREELADORESS SHY-SI-ZIP ILLE IAME IREELADORESS SHY-SI-ZIP ILLE IAME IAME IAME IAME IAME IAME IAME IAM	Signature hypod or preced name of registers T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE	INOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR DELETE DELETE	Registered Agent signature req 13. 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 4.1 TITLE	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS TEAS.	Additi
SIGNATURE 2. ILLE IAME TREEF ADDRESS TRY-ST-ZIP ILLE IAME THEET ADDRESS TRY-ST-ZIP ILLE IAME TREEF ADDRESS TRY-ST-ZIP ILLE IAME TREEF ADDRESS TRY-ST-ZIP ILLE IAME TREEF ADDRESS TRY-ST-ZIP ILLE IAME	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE 1401 WALNUT ST., 10TH PHILADELPHIA PA	ON A ADD DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR DELETE DELETE	13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS Treas . Change Change Change	Additi
2. JULE JAME JAEEL ADDRESS JAY-S1-ZIP JULE JAME JAME JAME JAME JAME JAME JAME JAM	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE 1401 WALNUT ST., 10TH PHILADELPHIA PA V QUIRK, RICHARD F. 1401 WALNUT ST., 10TH	INOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR DELETE DELETE	13. 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 5.1 TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.1 TITLE	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS TEAS.	Addition Addition Addition
SIGNATURE 2. HILE HAME HAME HAME HAME HAME HAME HAME HAM	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE 1401 WALNUT ST., 10TH PHILADELPHIA PA V QUIRK, RICHARD F.	INOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR DELETE DELETE	Table 1 13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS TEAS.	Addition Addition Addition Addition
SIGNATURE 12. ITTE IT	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE 1401 WALNUT ST., 10TH PHILADELPHIA PA V QUIRK, RICHARD F. 1401 WALNUT ST., 10TH PHILADELPHIA PA P	INOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE I FLOOR DELETE DELETE	Table 1 Registered Agent signature req 13. 1.1 Tifle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 Tifle 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 Tifle 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 Tifle 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 Tifle 5.2 NAME 5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS TEAS.	Addition Addition Addition Addition
SIGNATURE 12. HILE HAME STREET ADDRESS CHY-ST-ZIP HILE NAME	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE 1401 WALNUT ST., 10TH PHILADELPHIA PA V QUIRK, RICHARD F. 1401 WALNUT ST., 10TH PHILADELPHIA PA P MICHAEL, ROBERT A.	INOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE 1 FLOOR DELETE 1 FLOOR DELETE 1 FLOOR DELETE 1 DELETE	Table 1 Repstered Agent signature req 13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS Treas .	Addition Addition Addition Addition
SIGNATURE 12. ITHE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-7IP	OFFICERS T JOSEPH C. HIGGINS 1401 WALNUT STREET, PHILADELPHIA PA CEO RODERIC H. ROSS 1401 WALNUT ST., 10TH PHILADELPHIA PA AS MICHAEL W. LOWE 450 S. 3RD ST LOUISVILLE KY S WONG, WINNIE 1401 WALNUT ST., 10TH PHILADELPHIA PA V QUIRK, RICHARD F. 1401 WALNUT ST., 10TH PHILADELPHIA PA P	INOTE S AND DIRECTORS DELETE 10TH FLOOR DELETE 1 FLOOR DELETE 1 FLOOR DELETE 1 FLOOR DELETE 1 DELETE	Registered Agent signature req 13. 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	ADDITIONS/CHANGES TO OFFI B. Clay Luby J. Clay Luby 450 S. Brd St. Louisville, Ky 402	CERS AND DIRECTORS Treas .	IN 12 Addition Addition Addition Addition Addition Addition

SIGNATURE: 2 Clay De 5. Clay Luly Ass+ Treasurer 4-30-97 (502) 585-6119