

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

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90052 013 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 809834

1. Corporation Name  
**THE UNION LABOR LIFE INSURANCE COMPANY**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 111 MASSACHUSETTS AVE.. NW WASHINGTON DC 20001	Mailing Address 111 MASSACHUSETTS AVE.. NW WASHINGTON DC 20001
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3. Date Incorporated or Qualified <b>05/24/1954</b>	
4. FEI Number <b>13-1423090</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

9. Name and Address of Current Registered Agent  <b>THE INSURANCE COMMISSIONER THE CAPITOL BLDG. TALLAHASSEE FL 32304</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	CD <input type="checkbox"/> DELETE
NAME	GEORGINE, ROBERT, A
STREET ADDRESS	111 MASSACHUSETTS AVE NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	EV <input type="checkbox"/> DELETE
NAME	LUCE, JAMES, W
STREET ADDRESS	111 MASSACHUSETTS AVE NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	GCD <input type="checkbox"/> DELETE
NAME	MCNULTY, JAMES, F, M
STREET ADDRESS	111 MASSACHUSETTS AVE NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	VS <input type="checkbox"/> DELETE
NAME	CARABILLO, JOSEPH, A
STREET ADDRESS	111 MASSACHUSETTS AVE NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Theresa A. Bracken Asst. V.P., Finance 4/22/99 202.682.0900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

The Union Labor Life Insurance Company

554696-90052-13  
Doc # 809834

Officers & Board of Directors

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Robert A. Georgine	Chairman, President & CEO	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James W. Luce	Executive Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James F. M. McNulty	General Counsel	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John K. Grelle	Senior Vice President and Chief Financial Officer	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Michael R. Steed	Senior Vice President, Investments	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John R. Aprill	Vice President, Appointed Actuary	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Richard A. Bianchi	Vice President, Group Underwriting	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Harold F. Brown	Vice President, Private Capital	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Herbert C. Canapary	Vice President, Investments	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Joseph A. Carabillo	Vice President, Chief Legal Officer & Assistant Secretary	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
William C. DeCinque	Vice President, Direct Marketing.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Mark A. Maloney	Vice President, National Sales Manager	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
M. John Peppe	Vice President, Small Group Products	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Thomas C. Perkins	Vice President, Mortgages	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Richard A. Silas	Vice President, Human Resources	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Daniel P. Spencer	Vice President, Controller	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Joseph R. Linehan	2nd Vice President, Investments	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Victor J. Moran, III	2nd Vice President, Actuarial Operations & Illustration Actuary, Group Insurance	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Therese A. Bracken	Assistant Vice President, Finance	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
SueCarol Greene-Buckner	Assistant Vice President, Counsel	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Earnest S. Davis	Assistant Vice President, Investment Accounting	111 Massachusetts Avenue, N.W. Washington, D.C. 20001

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<u>Directors</u>	<u>Title</u>	<u>Address</u>
Morton Bahr	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John J. Barry	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
William G. Bernard	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Morris Biller	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Marvin J. Boede	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Kenneth J. Brown	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Bill J. Casstevens	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Arthur A. Coia	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John E. Cullerton	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John F. Gentleman	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Robert A. Georgine	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Frank Hanley	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Frank D. Hurt	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John T. Joyce	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James La Sala	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Martin J. Maddaloni	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Joseph F. Maloney	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James F.M. McNulty	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Douglas J. McCarron	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James F. M. McNulty	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Lenore Miller	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James J. Norton	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vincent R. Sombrotto	Director	111 Massachusetts Avenue, N.W. Washington, D.C. 20001