

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809834

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE UNION LABOR LIFE INSURANCE COMPANY

Current Principal Place of Business:

111 MASSACHUSETTS AVE., NW
WASHINGTON, DC 20001

New Principal Place of Business:

1625 EYE STREET, NW
WASHINGTON, DC 20006

Current Mailing Address:

111 MASSACHUSETTS AVE., NW
WASHINGTON, DC 20001

New Mailing Address:

1625 EYE STREET, NW
WASHINGTON, DC 20006

FEI Number: 13-1423090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: GEORGINE, ROBERT, A.
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC

Title: EV () Delete
Name: LUCE, JAMES, W.
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC

Title: GCD () Delete
Name: MCNULTY, JAMES, F, M.
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC

Title: VAS () Delete
Name: CARABILLO, JOSEPH, A.
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC

Title: VPF () Delete
Name: BRACKEN, THERESE A
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC 20001

Title: VPCA () Delete
Name: BLANTON, WILLIAM W JR
Address: 111 MASSACHUSETTS AVENUE NW
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: O'SULLIVAN, TERENCE
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: PRES (X) Change () Addition
Name: GREBOW, EDWARD
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: SEC (X) Change () Addition
Name: SULLIVAN, EDWARD
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: ASEC (X) Change () Addition
Name: GREEN, THEODORE
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: CFO (X) Change () Addition
Name: SINGLETON, MARK
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: VP (X) Change () Addition
Name: VALENTINE, TERESA
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE T GREEN

ASEC

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

RICHARD TRUMKA, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

GEORGE TEDESCHI, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

MICHAEL SULLIVAN, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

EDWARD SULLIVAN, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

VINCENT SOMBROTTO, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

RICHARD RAVITCH, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

JEREMIAH O'CONNOR, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

LENORE MILLER, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

MARTIN MADDALONI, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

EARL KRUSE, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

JOSEPH HUNT, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

ALEXIS HERMAN, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

JAMES GROGAN, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

JOHN FLYNN, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

DANA BRIGHAM, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20001

MORTON BAHR, DIRECTOR
1625 EYE STREET, NW
WASHINGTON, DC 20006

JACQUELYN NUNEZ, VP, GROUP L&H
111 MASSACHUSETTS AVENUE, NW
WASHINGTON, DC 20001

JAMES NORTON, VP, BUS. DEVELOPMENT
111 MASSACHUSETTS AVENUE, NW
WASHINGTON, DC 20001

JAMES MESSINGER, VP, PHARMACY
111 MASSACHUSETTS AVENUE, NW
WASHINGTON, DC 20001

JOSEPH LINEHAN, VP PRIVATE CAPITAL
1625 EYE STREET, NW
WASHINGTON, DC 20006

HERBERT KOLBEN, VP REAL ESTATE
1625 EYE STREET, NW
WASHINGTON, DC 20006

GARY HENSON, VP, CIO
111 MASSACHUSETTS AVENUE, NW
WASHINGTON, DC 20006

MELINDA FLEET, VP, INVESTMENT
1625 EYE STREET, NW
WASHINGTON, DC 20006

WILLIAM BLANTON, VP, CHIEF ACTUARY
1625 EYE STREET, NW
WASHINGTON, DC 20006