

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809882

FILED  
Feb 24, 2010  
Secretary of State

**Entity Name:** GUARANTEE TRUST LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1275 MILWAUKEE AVENUE  
GLENVIEW, IL 60025

**New Principal Place of Business:**

**Current Mailing Address:**

1275 MILWAUKEE AVENUE  
GLENVIEW, IL 60025

**New Mailing Address:**

**FEI Number:** 36-1174500

**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: PD  
Name: HOLSON, R. S., III  
Address: 1275 MILWAUKEE AVENUE  
City-St-Zip: GLENVIEW, IL 60025

Title: D  
Name: GRAZIADEI, N. A.  
Address: 1275 MILWAUKEE AVENUE  
City-St-Zip: GLENVIEW, IL 60025

Title: SD  
Name: GUILFOIL, T J  
Address: 100 S. FOURTH ST, SUITE 500  
City-St-Zip: ST LOUIS, MO 00000, 63102

Title: D  
Name: DEMONTE, JOSEPH  
Address: 1275 MILWAUKEE AVE  
City-St-Zip: GLENVIEW, IL 60025

Title: VT  
Name: TAUBE, BARBARA L  
Address: 1275 MILWAUKEE AVE  
City-St-Zip: GLENVIEW, IL 60025

Title: D  
Name: HARDY, KIRK  
Address: 1275 MILWAUKEE AVE  
City-St-Zip: GLENVIEW, IL 60025

I hereby 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 all other like empowered.

SIGNATURE: BARBARA SLOOTHAAK

V

02/24/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date