


2005 FOR PROFIT CORPORATION REINSTATEMENT

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FILED


05 NOV -1 PM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 812200		
1. Entity Name LIFE INSURANCE COMPANY OF NORTH AMERICA		

Principal Place of Business % EUGENE T DIEBOLD 1601 CHESTNUT ST PHILADELPHIA, PA 19192	Mailing Address % EUGENE T DIEBOLD 1601 CHESTNUT ST PHILADELPHIA, PA 19192
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

	
REINSTATEMENT	
4. FEI Number 23-1503749	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLF, GREGORY 1601 CHESTNUT ST PHILADELPHIA, PA 19192 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100061085091 11/01/05--01064--004 **158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T MCHALE, BARRY R 1601 CHESTNUT ST PHILADELPHIA, PA 19192 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Lambert, Scott R 900 Cottage Grove Road Hartford, CT 06152 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V VOGT, PETER J 1601 CHESTNUT ST PHILADELPHIA, PA 19192 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV Smith, William J. 1601 Chestnut Street Philadelphia, PA 19192 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIEBOLD, EUGENE T 1601 CHESTNUT ST PHILADELPHIA, PA 19192 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV NOVAK, JEFFREY L 1601 CHESTNUT ST PHILADELPHIA, PA 19192 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV James, Michael A. 1601 Chestnut Street Philadelphia, PA 19192 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DURNING, LUCINDA 1601 CHESTNUT ST PHILADELPHIA, PA 19192 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SV Sullivan, Andrew F. 1601 Chestnut Street Philadelphia, PA 19192 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Eugene T. Diebold 10/31/05 215-761-4319
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

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LIFE INSURANCE COMPANY OF NORTH AMERICA
ATTACHMENT
10. DIRECTORS and PRINCIPAL OFFICERS (continued)

Name & Title	Business Address			
D SUSAN B. HOFFNABLE	280 TRUMBULL STREET HARTFORD,	CT	06103	
D FRANK SATALINE, JR.	280 TRUMBULL STREET HARTFORD,	CT	06103	
D JEFFREY M. WEINMAN	280 TRUMBULL STREET HARTFORD	CT	06103	
EV PAUL EDWARD HARTLEY	152 BEACH ROAD #22 THE GATEWAY EAST SINGAPORE 189721	PC		
	EXECUTIVE VICE PRESIDENT- INTERNATIONAL			
SV MICHAEL S ELLIOTT	1601 CHESTNUT STREET PHILADELPHIA	PA	19192	
	SENIOR VICE PRESIDENT- INTERNATIONAL			
D/SV GARY E. KIRKNER	1601 CHESTNUT STREET TWO LIBERTY PLACE PHILADELPHIA	PA	19192	
	SENIOR VICE PRESIDENT			
D/SV MARK P. MARSTERS	1601 CHESTNUT STREET PHILADELPHIA	PA	19192	
	SENIOR VICE PRESIDENT			
D/SV JAY M. MENARIO	1601 CHESTNUT STREET PHILADELPHIA	PA	19192	
	SENIOR VICE PRESIDENT			
SV PAUL STEWART MENZIES	25/F SUNNING PLAZA 10 HYSAN AVENUE HONG KONG	PC		
	SENIOR VICE PRESIDENT - INTERNATIONAL			
D/SV ANTHONY PEREZ	1601 CHESTNUT STREET PHILADELPHIA	PA	19192	
	SENIOR VICE PRESIDENT			
V JAMES R. ALEXANDER	1601 CHESTNUT STREET PHILADELPHIA	PA	19192	
	VICE PRESIDENT			
V CHARLES P. BAUMANN	1601 CHESTNUT STREET			

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**LIFE INSURANCE COMPANY OF NORTH AMERICA
ATTACHMENT
10. DIRECTORS and PRINCIPAL OFFICERS (continued)**

Name & Title	Business Address			
	TL29E PHILADELPHIA		19192	
	VICE PRESIDENT			
V	MARGUERITE A. BOSLAUGH	280 TRUMBULL STREET		
	VICE PRESIDENT - DERIVATIVES	HARTFORD	CT	06103
V	MARY LOUISE CASEY	280 TRUMBULL STREET		
	VICE PRESIDENT	HARTFORD	CT	06103
V	RENEE R. CIESLUKOWSKI	1601 CHESTNUT STREET		
	VICE PRESIDENT ACTUARY	PHILADELPIA	PA	19192
V/AT	SHARON STEWART DIBONA	1601 CHESTNUT STREET		
	VICE PRESIDENT ASSISTANT TREASURER	PHILADELPHIA	PA	19192
D/V	RICHARD H. FORDE	280 TRUMBULL STREET		
	VICE PRESIDENT INVESTMENT OFFICER	HARTFORD	CT	06103
V/AT	JOHN P. FREY	1601 CHESTNUT STREET		
	VICE PRESIDENT ASSISTANT TREASURER	PHILADELPHIA	PA	19192
V	PHILIP A. HEUBNER	900 COTTAGE GROVE ROAD		
	VICE PRESIDENT	HARTFORD	CT	06152
V	STANDLEY H. HOCH	900 COTTAGE GROVE ROAD		
	VICE PRESIDENT	HARTFORD	CT	06152
V	THURMAN R. JUSTICE	280 TRUMBULL STREET H10F		
	VICE PRESIDENT	HARTFORD	CT	06103
V/AT	BARRY R. MCHALE	1601 CHESTNUT STREET		

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**LIFE INSURANCE COMPANY OF NORTH AMERICA
ATTACHMENT
10. DIRECTORS and PRINCIPAL OFFICERS (continued)**

Name & Title	Business Address		
VICE PRESIDENT ASSISTANT TREASURER	PHILADELPHIA	PA	19192
V STEVEN GEORGE MELLAS	1601 CHESTNUT STREET		
VICE PRESIDENT	PHILADELPHIA	PA	19192
V JEFFREY L. NOVAK	1601 CHESTNUT STREET\		
VICE PRESIDENT	PHILADELPHIA,	PA	19192
V DAVID M. PORCELLO	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
V DAVID T RATHER	2 COLLEGE PARK DRIVE		
VICE PRESIDENT	HOOKSETT	NH	03106
V KENNETH R. ROSS	1601 CHESTNUT STREET TL11F		
VICE PRESIDENT	PHILADELPHIA	PA	19192
V STEPHEN P RUEL	6600 CAMPUS CIRCLE DRIVE, EAST		
VICE PRESIDENT	IRVING	TX	75063
V DAVID SAWYER SCHEIBE	1601 CHESTNUT STREET		
VICE PRESIDENT	PHILADELPHIA	PA	19192
V CRAIG A. SHUMARD	1601 CHESTNUT STREET		
VICE PRESIDENT INTELLIGENCE/INFORMATION OFFICER	PHILADELPHIA	PA	19192
V RICHARD P. SMOLINSKI	1601 CHESTNUT STREET		
VICE PRESIDENT ACTUARY	PHILADELPHIA	PA	19192
V OTHA T. SPRIGGS, III	1601 CHESTNUT STREET TL24A		
VICE PRESIDENT	PHILADELPHIA	PA	19192

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**LIFE INSURANCE COMPANY OF NORTH AMERICA
ATTACHMENT
10. DIRECTORS and PRINCIPAL OFFICERS (continued)**

Name & Title	Business Address			
V D. LANE STEPHENS	11001 N. BLACK CANYON HWY			
	397			
	PHOENIX	AZ	85029	
VICE PRESIDENT				
V JEFFREY M. WEINMAN	280 TRUMBULL STREET			
	HARTFORD	CT	06103	
VICE PRESIDENT - INVESTMENT RISK MANAGEMENT				
CS- SUSAN L. COOPER	900 COTTAGE GROVE ROAD	-		
	HARTFORD	CT	06152	
CORPORATE SECRETARY				