

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833059

FILED
Jul 08, 2008
Secretary of State

Entity Name: MUTUAL OF OMAHA INSURANCE COMPANY

Current Principal Place of Business:

MUTUAL OF OMAHA PLAZA
OMAHA, NE 68175

New Principal Place of Business:

Current Mailing Address:

MUTUAL OF OMAHA PLAZA
C/O LESLIE HAGG
OMAHA, NE 68175

New Mailing Address:

FEI Number: 47-0246511

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: CEOD () Delete
Name: NEARY, DANIEL P
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: TREA () Delete
Name: THOMPSON, TOMMIE D
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: SECY () Delete
Name: HUSS, MICHAEL E
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: CFO () Delete
Name: DIAMOND, DAVID A
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: DIAMOND, DAVID A
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: PRAUNER, MARK L
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LESLIE HAGG

ADM

07/08/2008

Electronic Signature of Signing Officer or Director

Date