

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836238

FILED
Apr 27, 2005
Secretary of State

Entity Name: GE GROUP LIFE ASSURANCE COMPANY

Current Principal Place of Business:

100 BRIGHT MEADOW BLVD
ENFIELD, CT 06082

New Principal Place of Business:

175 ADDISON ROAD
WINDSOR, CT 06095

Current Mailing Address:

100 BRIGHT MEADOW BLVD
ENFIELD, CT 06082

New Mailing Address:

175 ADDISON ROAD
WINDSOR, CT 06095

FEI Number: 06-0893662

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: VSD () Delete
Name: RIPLEY, GEORGE W III
Address: 100 BRIGHT MEADOW BLVD
City-St-Zip: ENFIELD, CT 06082

Title: T () Delete
Name: PRIZZIA, GARY T
Address: 6620 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: D () Delete
Name: BUDDLE, JAMES
Address: 6604 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23220

Title: PD () Delete
Name: BALDWIN, K. RONE
Address: 100 BRIGHT MEADOW BLVD
City-St-Zip: ENFIELD, CT 06082

Title: VP () Delete
Name: MCKENNEY, RICHARD P
Address: 6620 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: VP () Delete
Name: SANDERS, JOEL D
Address: 100 BRIGHT MEADOW BLVD
City-St-Zip: ENFIELD, CT 06082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: GEORGE W. RIPLEY III

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04/27/2005

Electronic Signature of Signing Officer or Director

Date