

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2005 8:00 am**  
**Secretary of State**

03-24-2005 90033 015 \*\*\*150.00

**DOCUMENT # 841054**

1. Entity Name  
**LONDON LIFE REINSURANCE COMPANY**



Principal Place of Business  
**1787 SENTRY PKWY WEST  
STE 420  
BLUE BELL, PA 19422-2200 US**

Mailing Address  
**PO BOX 1120  
BLUE BELL, PA 19422-0319 US**



01042005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**23-2044256**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$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**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HAINER, MONICA M. 130 WENTWORTH DR LANSDALE, PA 19446
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS HAZEL, RAYMOND J. 7 DAYLILLY COURT WILMINGTON, DE 19808
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V POULIN, JEAN-FRANCOIS 527 BOOKBINDER WAY LANSDALE, PA 19446
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TUCCI, PETER J. 34 BROOKS BEND DR. NEW HOPE, PA 18938
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DENTON, A L 1828 GRAVERS RD PLYMOUTH, PA 19401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<del>G</del> <input checked="" type="checkbox"/> <del>ACTON, WILLIAM L</del> <i>DEBRA J. SALISMAN</i> <del>35 TEDDINGTON PARK AVE</del> <i>3852 HALLMAN AVE</i> <del>TORONTO, ON, M4M 2C4</del> <i>COLLEGEVILLE, PA 19426</i>

**DO NOT WRITE  
IN THIS SPACE**

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:** *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3/14/05*  
Date

*215-542-7200*  
Daytime Phone #

ATTACHMENT

40038136

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT #841054 -  
LONDON LIFE REINSURANCE COMPANY

RE: ADDITIONS TO SECTION 10

10.	OFFICERS AND DIRECTORS
Title Name Street Address City-St-ZIP	C William L. Acton 35 Teddington Park Ave Toronto, ON M4N2C4 Canada
Title Name Street Address City-St-ZIP	D Paul X. Kelley 1600 N. Oak Street, #1619 Arlington, VA 22209
Title Name Street Address City-St-ZIP	D Thomas E. Stiles Six Harmony Way Newtown, PA 18940
Title Name Street Address City-St-ZIP	D William G. Tull 11311 South Glen Rd. Potomac, MD 20854
Title Name Street Address City-St-ZIP	D Paul Zelenkofske 6514 Northwest 39 <sup>th</sup> Terrace Boca Raton, FL 33496