

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843252

FILED
Mar 02, 2005
Secretary of State

Entity Name: CITICORP LIFE INSURANCE COMPANY

Current Principal Place of Business:

ONE CITYPLACE, 18CP
HARTFORD, CT 061033415 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 990026
18CP
HARTFORD, CT 061990026 US

New Mailing Address:

FEI Number: 43-0979556 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 32399 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: DCP () Delete
Name: KOKULIS, GEORGE C
Address: ONE CITYPLACE - 19CP
City-St-Zip: HARTFORD, CT 061033415

Title: DVCF () Delete
Name: LAMMEY, GLENN D
Address: ONE CITYPLACE - 19CP
City-St-Zip: HARTFORD, CT 061033415

Title: DVGC () Delete
Name: LEWITUS, MARLA BERMAN
Address: ONE CITYPLACE - 19CP
City-St-Zip: HARTFORD, CT 061033415

Title: DVO () Delete
Name: PRESTON, KATHLEEN L
Address: ONE CITYPLACE - 10CP
City-St-Zip: HARTFORD, CT 061033415

Title: DV () Delete
Name: TYSON, DAVID A
Address: 242 TRUMBULL STREET
City-St-Zip: HARTFORD, CT 06115

Title: S () Delete
Name: WRIGHT, ERNEST J
Address: ONE CITYPLACE - 18CP
City-St-Zip: HARTFORD, CT 061033415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MARKS, DAVID P
Address: 242 TRUMBULL STREET
City-St-Zip: HARTFORD, CT 06115 US

Title: DVCF (X) Change () Addition
Name: LAMMEY, GLENN D
Address: ONE CITYPLACE - 19CP
City-St-Zip: HARTFORD, CT 061033415 US

Title: DVGC (X) Change () Addition
Name: LEWITUS, MARLA BERMAN
Address: ONE CITYPLACE - 19CP
City-St-Zip: HARTFORD, CT 061033415 US

Title: DCP (X) Change () Addition
Name: PRESTON, KATHLEEN L
Address: ONE CITYPLACE - 10CP
City-St-Zip: HARTFORD, CT 061033415 US

Title: V (X) Change () Addition
Name: CASSIDY, EDWARD W
Address: ONE CITYPLACE - 17CP
City-St-Zip: HARTFORD, CT 06103 US

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: ERNEST J. WRIGHT

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03/02/2005

Electronic Signature of Signing Officer or Director

Date