


FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90163 017 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 844117	
1. Entity Name STERLING LIFE INSURANCE COMPANY	

Principal Place of Business 200 E. RANDOLPH STREET TAX DEPT 4TH FLOOR CHICAGO, IL 60601 US	Mailing Address P.O. BOX 8264 CHICAGO, IL 60680 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04302004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 13-1867829	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
State: FL Zip Code

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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AHL, DEBBIE J <input type="checkbox"/> Delete 200 E. RANDOLPH STREET CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARKOVITS, RONALD <input type="checkbox"/> Delete 200 E. RANDOLPH STREET CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AIGOTTI, DIANE <input type="checkbox"/> Delete 200 E. RANDOLPH STREET CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUDREAU, PAUL J <input type="checkbox"/> Delete 200 E. RANDOLPH STREET CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, JAMES M <input type="checkbox"/> Delete 200 E. RANDOLPH STREET CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP VODZIAK, RICHARD L <input checked="" type="checkbox"/> Delete 200 E. RANDOLPH STREET CHICAGO, IL 60601

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached List -
All Officers & Directors Are Located At:
 200 E. Randolph St., Chicago, IL 60601

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]* Treasurer 4/30/04 812 381 3273
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54052234
#844117

Directors / Officers Report

Sterling Life Insurance Company

Directors

Currently Authorized: 0 Min: 0 Max: Quorum: 0

Comment: was Life; is going to accident & health.

		Effective
Debbie J. Ahl	Director	10/15/1999
Paul J. Boudreau	Director	10/15/1999
James M. Campbell	Director	9/18/2002
C. Paul Gauthier	Director	9/18/2002
Richard M. Ravin	Director	9/18/2002
Richard A. Warren	Director	9/18/2002

Officers

		Effective
Debbie J. Ahl	President	9/18/2002
Diane M. Aigotti	Treasurer	11/17/2000
Ronald D. Markovits	Vice President	8/20/1992
Ronald D. Markovits	Corporate Secretary	7/1/1996
Michael A. Conway	Senior Vice President	10/26/2000
Michael A. Conway	Senior Investment Officer	10/26/2000
Richard E. Barry	Vice President & Assistant Secretary - Law	9/1/2000
Craig A. Bodway	Assistant Secretary	10/21/1999
John M. Bradley	Vice President & Actuary	10/21/1999
James M. Campbell	Vice President - Marketing	9/18/2002
Leonard H. Karpowich	Assistant Secretary	9/18/2002
Leonard H. Karpowich	Vice President	10/21/1999
Jean C. Liu	Assistant Secretary	12/6/2001
Robert A. Sabaj	Valuation Actuary	10/21/1999
Richard A. Warren	Senior Vice President - Finance	9/18/2002