## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

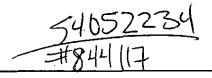
# FILED May 04, 2004 8:00 am Secretary of State 05-04-2004 90163 017 \*\*\*150.00

Daytime Phone #

1. Entity Nam	e	# <b>844117</b> ISURANCE COMP			05-04-20	04 90163	017 ****	*130.00		
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			1170 81881 11881 11887 1881	<b>8 8   9 8   8 9 </b>	DIDE <b>ele</b> i du		
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04302004	Chg-P	CR2E03	4 (10/03)	
City & State			City & State			4. FEI Number 13-186			<del></del>	oplied For ot Applicable
Zip		Country	Zip Country		itry	Certificate of Status Desired				
	6. Name	and Address of Current	Registered Agent Name			7. Name and Address of New Registered Agent				
CHIEF FIN P O BOX 6 200 E. GAI	200 (3231		·			P.O. Box Numbe	er is Not Acceptable	)		
		32399-0000							T	
					City			FL	Zip Cod	
	named entity ions of regist		r the purpose of changing its	register	ed office or register	ed agent, or bot	h, in the State of Flo	rida. I am fa	miliar with,	and accept
SIGNATURE_	Signature typed	or printed name of registered agent :	ind title if anniinable (NOT)	F. Donietere	d Agent signature required	(when reinstating)	<del></del>	DATE		
	Gignatura, typoo	or printed marrie or registered against	<u> </u>			· ·	· .	DAIL		
		FEE IS \$150.00 4 Fee will be \$550.0	9. Election Campa Trust Fund Cont			.00 May Be ed to Fees				
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND (	DIRECTOR	S IN 11
TITLE NAME	P AHL, DEB	RIE I	☐ Delete	TITL NAM	- I				☐ Change	☐ Addition
STREET ADDRESS		NDOLPH STREET			EET ADDRESS					
CITY-ST-ZIP		), IL 60601		СПҮ	'-ST-ZIP		·	· · · · · ·		
TITLE NAME	S MARKOVI	ITS, RONALD	☐ Delete	TITE					☐ Change	☐ Addition
STREET ADDRESS	200 E. RA	NDOLPH STREET		STRE	EET ADDRESS		•			
CITY-ST-ZIP	T	), IL 60601		-	'-ST-ZIP	-				Addison
NAME	AIGOTTI,	DIANE	☐ Delete	TITL NAM			See Attach	ed List -		Addition
STREET ADDRESS 200 E. RANDOLPH STREET CITY-ST-ZIP CHICAGO, IL 60601				EET ADDRESS	All Officers & Directors Are Located At: 200 E. Randolph St., Chicago, IL 60601					
CITY-ST-ZIP	D	), IL 60601		TITL	-ST-ZIP	_ 200 E.	Randolph St.,	Chicago,	IF OOON	Addition
NAME	r -	AU, PAUL J	. Delete	NAM		<u> </u>				
STREET ADDRESS CITY-ST-ZIP		INDOLPH STREET ), IL 60601			EET ADDRESS '-ST-ZIP					
TITLE	D	, 11. 60001	☐ Delete	TITU					☐ Change	Addition
NAME	CAMPBEL	LL <sub>p</sub> JAMES M		NAM	E				_ ,	
STREET ADDRESS . CITY-ST-ZIP		NĎOLPH STREET ), ÍĽ 60601		1	EET ADDRESS '-ST-ZIP					
TITLE	AVP	3	Delete '	TITL	· · · · · · · · · · · · · · · · · · ·				☐ Change	☐ Addition
NAME		, RICHARD L	, ,	NAN						
STREET ADDRESS CITY-ST-ZIP		NDOLPH STREET ), IL: 60601			EET ADORESS 7-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 of 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: 1 XIII) /TYLASUYIA 4/30/04 812-281-30-73										

Oblochment

### **Directors / Officers Report**



F-66---41---

#### **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