

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# 844117

Entity Name: STERLING LIFE INSURANCE COMPANY

Current Principal Place of Business:

200 E. RANDOLPH STREET
TAX DEPT 4TH FLOOR
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8264
CHICAGO, IL 60680 US

New Mailing Address:

FEI Number: 13-1867829 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: P () Delete
Name: AHL, DEBBIE J
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: MARKOVITS, RONALD
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: AIGOTTI, DIANE
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: BOUDREAU, PAUL J
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: CAMPBELL, JAMES M
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: () Delete
Name:
Address:
City-St-Zip:

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: AVP () Change (X) Addition
Name: VODZIAK, RICHARD L
Address: 200 E. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

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: RICHARD L. VODZIAK

AVP

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date