

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844117

FILED  
Apr 11, 2008  
Secretary of State

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

**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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date