## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 26, 2005 08:00 AM Secretary of State

ANNUAL REPURI				71p1 20, 2000 00:00			
1. Entity Nan	MENT # 849836 OF AMERICA LIFE INSUR	ANCE COMPANY			Se	ecretary of Sta	lt
Principal Place 320 PARK A C/O CORPOR NEW YORK, I	RATE TAX	Mailing Address 320 PARK AVENUE C/O CORPORATE TAX NEW YORK, NY 10022 US					
DO NOT WRITE IN THIS SPACE				04072005 4. FEI Numbe 13-161	No Chg-P	CR2E034 (10/03)  Applied For Not Applicat  \$8.75 Additional Fee Required	ble
	6. Name and Address of Current	Registered Agent		<del></del>	<u> </u>		
P O BOX 6 200 E. GA	NANCIAL OFFICER 3200 (32314-6200) INES ST SSEE, FL 32399-0000				NOT W		
8. The above the obligat	named entity submits this statement fo tions of registered agent.	r the purpose of changing its register	ed office or register	ed agent, or bot	h, in the State of Flo	rida. I am familiar with, and acce	pt
SIGNATURE.	Signature, typed or printed name of registered agent	and the if applicable (NOTE Registere	d Agent signatura required	l whèn reinstating)		DATE	
				.00 May Be ed to Fees	000000 04/26/05	0333226 -80089-025 150.00	
10.	OFFICERS AND	DIRECTORS	T	<del>-:</del>		<del></del>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD MORAN, THOMAS J 320 PARK AVENUE NEW YORK, NY 10022						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD ALTSTADT, MANFRED 320 PARK AVENUE NEW YORK, NY 10022	· · · · · · · · · · · · · · · · · · ·		·			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	SEVD CURIALE, SALVATORE R 320 PARK AVENUE NEW YORK, NY 10022		MART WATER TO SET , MY	DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVD BURNS, PATRICK A. 320 PARK AVENUE NEW YORK, NY 10022			- IN 7	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GREED, JOHN R 320 PARK AVENUE NEW YORK, NY 10022	÷	The state of the s	Blanca Mir.			
NAME STREET ADDRESS GITY-SI-ZIP	SVP GANNON, HAROLD J 320 PARK AVENUE NEW YORK, NY 10022			·	,		
12. I hereby a indicated of the cor	certify that the information supplied with on this report or supplemental report is poration of the redeiver or trustee embe- tor on an attacking the with an address.	this filing does not qualify for the exertine and accurate and that my signal average to execute this report as required to the file amongs and	mption stated in Se ture shall have the s red by Chapter 607	ction 119.07(3)(i same legal elfec ', Florida Statute	i), Florida Statutes. I I as if made under o s; and that my name	further certify that the information ath, that I am an officer or directo appears in Block 10 or Block 11	if