

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90017 003 ***150.00



DOCUMENT # F98000006936

1. Entity Name
MISSION LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business
**2121 SAGE RD
 STE-220
 HOUSTON, TX 77056**

Mailing Address
**PO BOX 19900
 HOUSTON, TX 77224**

14026198



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
2121 Sage Road

07132004 Chg-P CR2E034 (10/03)

City & State
Houston, TX

4. FEI Number
23-2683617

Zip
77056

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 **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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust: Fund Contribution. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD EARTHMAN, MICHAEL R 2121 SAGE RD STE-220 HOUSTON, TX 77056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D W. Weldon Wilson 175 King Street Armonk, NY 10504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD EARTHMAN, DONALD C 2121 SAGE RD STE-220 HOUSTON, TX 77056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO/D Raymond A. Eckert 175 King Street Armonk, NY 10504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HERRICK, BRIAN R 2121 SAGE RD STE-220 HOUSTON, TX 77056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Jacques E. Dubois 175 King Street Armonk, NY 10504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EARTHMAN, BETSY W 2121 SAGE RD STE-220 HOUSTON, TX 77056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Patricia D. Harrigan 175 King Street Armonk, NY 10504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOHOUT, GERALD J 2121 SAGE RD STE 220 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Stephen R. McArthur 175 King Street Armonk, NY 10504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EARTHMAN, JERRIE D 2121 SAGE RD STE-220 HOUSTON, TX 77056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Gerald J. Kohout 2121 Sage Road, Suite 220 Houston, TX 77056 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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, and all other like empowered.

SIGNATURE: **Raymond A. Eckert** 7/13/04 877/794-7773
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments

14026188

Mission Life Insurance Company of America

Officers

#198000006936

Jacques E. Dubois
Chairman of the Board
175 King Street, Armonk, NY

W. Weldon Wilson
Chief Executive Officer
175 King Street, Armonk, NY 10504

Stephen R. McArthur
President
175 King Street, Armonk, NY 10504

Raymond A. Eckert
Vice President and Chief Financial Officer
175 King Street, Armonk, NY 10504

Mark R. Sarlitto
Vice President and General Counsel
175 King Street, Armonk, NY 10504

Patricia D. Harrigan
Vice President and Secretary
175 King Street, Armonk, NY 10504

Neal E. Arnold
Vice President
1700 Magnavox Way, Fort Wayne, IN 46804

Margaret S. Ashbridge
Vice President and Assistant Secretary
1700 Magnavox Way, Fort Wayne, IN 46804

Thomas J. Brunnegraff
Vice President and Treasurer
175 King Street, Armonk, NY 10504

Barbara S. Cowens
Vice President
12770 Merit Drive, Suite 600, Dallas, TX 75251

Megan S. Curoe
Vice President and Claims Counsel
25800 Northwestern Highway, Southfield, MI 48075

Peter J. Durand
Vice President and National Trial Counsel
25800 Northwestern Highway, Southfield, MI 48075

Michael L. Greer
Vice President
175 King Street, Armonk, NY 10504

Elissa B. Kenny
Vice President and Assistant Secretary
175 King Street, Armonk, NY 10504

Donna H. Kinnaird
Vice President
2770 Merit Drive, Suite 600, Dallas, TX 75251

Attachment

Gerald J. Kohout
Vice President
2121 Sage Road, Houston, TX 77056

14026198
#F98000000000

Wayne E. Locke
Vice President
175 King Street, Armonk, NY 10504

Donna M. McCabe
Vice President
175 King Street, Armonk, NY 10504

L. Jack McClanahan
Vice President
12770 Merit Drive, Suite 600, Dallas, TX 75251

Robert C. Read
Vice President and Actuary
175 King Street, Armonk, NY 10504

Kenneth H. Stewart
Vice President
175 King Street, Armonk, NY 10504

Barry S. Stopler
Vice President
175 King Street, Armonk, NY 10504

Robyn A. Wyatt
Vice President
175 King Street, Armonk, NY 1-5-4

Richard J. Bonomi
Assistant Vice President
175 King Street, Armonk, NY 10504

Craig Esses
Assistant Vice President
175 King Street, Armonk, NY 10504

Robert Kaufold
Assistant Vice President
175 King Street, Armonk, NY 10504

Carlos Ramos
Assistant Vice President and Assistant Secretary
1700 Magnavox Way, Fort Wayne, IN 46804

Michele A. Woodman
Assistant Vice President
61 Bay Street, Suite 3000, Toronto, Ontario, M5J 2T6 Canada

Directors

Jacques E. Dubois
175 King Street, Armonk, NY 10504

Gerald J. Kohout
2121 Sage Road, Houston, TX 77056

Raymond A. Eckert
175 King Street, Armonk, NY 10504

Stephen R. McArthur
175 King Street, Armonk, NY 10504

W. Weldon Wilson
175 King Street, Armonk, NY 10504