

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26423

FILED
Jul 01, 2004
Secretary of State

Entity Name: HANNOVER LIFE REASSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803

New Principal Place of Business:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

Current Mailing Address:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803

New Mailing Address:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

FEI Number: 59-2859797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZIEL DENNIS D
800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: BRAZIEL, DENNIS D.,
Address: 800 N MAGNOLIA AVE, STE 1400
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: GRAY, GARY L.,
Address: 800 N MAGNOLIA AVE, STE 1400
City-St-Zip: ORLANDO, FL

Title: DC () Delete
Name: ZELLER, WILHELM
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE

Title: D () Delete
Name: SULLIVAN, JOHN F
Address: 333 SOUTH HOPE STREET, STE 2400
City-St-Zip: LOS ANGELES, CA

Title: D () Delete
Name: KOENIG, ELKE A
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE 30625

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: BRAZIEL, DENNIS D
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: V (X) Change () Addition
Name: GRAY, GARY L
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: DC (X) Change () Addition
Name: ZELLER, WILHELM
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE GE

Title: DV (X) Change () Addition
Name: NAJJAR, STEVEN B
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: D (X) Change () Addition
Name: KOENIG, ELKE A
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE 30625 GE

Title: DP () Change (X) Addition
Name: SCHAEFER, PETER R
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

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: GLEN E. MARTIN

V

07/01/2004

Electronic Signature of Signing Officer or Director

Date

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ORLANDO, FL 32803

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115 SOUTH LASALLE ST.
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HANNOVER, GERMANY