

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01626

FILED
Apr 05, 2004
Secretary of State

Entity Name: GERLING GLOBAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

480 UNIVERSITY AVE
TORONTO, OT M5G 1V6 CA

New Principal Place of Business:

480 UNIVERSITY AVE
TORONTO, ON, CANADA, OT M5G 1V6 CD

Current Mailing Address:

480 UNIVERSITY AVE
TORONTO, ON M5G 16 US

New Mailing Address:

480 UNIVERSITY AVE
TORONTO, ON CANADA, ON M5G 1V6 CD

FEI Number: 95-3549246

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: PD () Delete
Name: GERETTO, GAETANO
Address: 67 EASTBOURNE AVE.
City-St-Zip: TORONTO, ONTARIO, M5K2G2 GR

Title: S () Delete
Name: EVANS, THOMAS LEO
Address: 355 PRIMROSE PL
City-St-Zip: BURLINGTON, ON CA

Title: VPT () Delete
Name: EVANS, THOMAS LEO
Address: 37 WILLINGDON BLVD.
City-St-Zip: ETOBICOKE, ONTARIO, M8X 2H3 CA

Title: V () Delete
Name: WILKINSON, NEIL
Address: 532 DURIE ST
City-St-Zip: TORONTO, ON

Title: D () Delete
Name: SHOSTACK, BENNETT F
Address: 67 CLARINDA DR
City-St-Zip: TORONTO, ONTARIO, CA

Title: VPCA () Delete
Name: CREBER, GORDON R
Address: 700 KING ST. W. APT., #1109
City-St-Zip: TORONTO, ON M5V 2V6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURVEY, PETER J
Address: 480 UNIVERSITY AVENUE
City-St-Zip: TORONTO, ON, CANADA, ON M5G1V6 CA

Title: S (X) Change () Addition
Name: EVANS, THOMAS L
Address: 37 WILLINGDON BLVD
City-St-Zip: ETOBICOKE, ON, CANADA, ON M8X 2H3 CA

Title: VFST (X) Change () Addition
Name: EVANS, THOMAS L
Address: 37 WILLINGDON BLVD.
City-St-Zip: ETOBICOKE, ON, CANADA, ON M8X 2H3 CA

Title: V (X) Change () Addition
Name: WILKINSON, NEIL
Address: 532 DURIE ST
City-St-Zip: TORONTO, ON CANADA, ON CA

Title: D (X) Change () Addition
Name: SHOSTACK, BENNETT F
Address: 67 CLARINDA DR
City-St-Zip: TORONTO, ON, CANADA, ON CA

Title: V (X) Change () Addition
Name: CREBER, GORDON R
Address: 700 KING ST. W. APT., #1109
City-St-Zip: TORONTO, ON, CANADA, ON M5V2V6 CA

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: THOMAS L. EVANS

VFST

04/05/2004

Electronic Signature of Signing Officer or Director

Date

AROKIUM, LEONARD ANDREW, V
1528 NAPANEE ROAD
PICKERING, ONTARIO L1V6T7 CANADA

LAU, ROBERT BYRON, V
18 TRIMONTIUM CRES
TORONTO, ONTARIO CANADA

MILLER, KLAUS, DIRECTOR
HELENE-WEBER-ALLEE 18
D-80637
MUNICH, GERMANY