

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33667

FILED
Apr 01, 2008
Secretary of State

Entity Name: SEARS LIFE INSURANCE COMPANY

Current Principal Place of Business:

3001 MEACHAM BOULEVARD
SUITE 200
FT. WORTH, TX 76137

New Principal Place of Business:

3001 MEACHAM BOULEVARD
SUITE 100
FT. WORTH, TX 76137

Current Mailing Address:

3001 MEACHAM BOULEVARD
SUITE 200
FT. WORTH, TX 76137

New Mailing Address:

3001 MEACHAM BOULEVARD
SUITE 100
FT. WORTH, TX 76137

FEI Number: 36-3742955

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 32399 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: GAMBERO, DARRELL J
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SV () Delete
Name: DAVID, PATRICIA E
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SSV () Delete
Name: LEHMAN, GREGG H
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: T () Delete
Name: LARKIN, PAULA D
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SVD () Delete
Name: MCCORMICK, CAROLYN SUE
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

Title: SVD () Delete
Name: CARSON, DAVA S
Address: 3001 MEACHAM BOULEVARD, STE 200
City-St-Zip: FORT WORTH, TX 76137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JU, FAMING
Address: 3001 MEACHAM BOULEVARD, STE 100
City-St-Zip: FORT WORTH, TX 76137

Title: SV (X) Change () Addition
Name: DAVID, PATRICIA E
Address: 3001 MEACHAM BOULEVARD, STE 100
City-St-Zip: FORT WORTH, TX 76137

Title: SSVD (X) Change () Addition
Name: LEHMAN, GREGG H
Address: 3001 MEACHAM BOULEVARD, STE 100
City-St-Zip: FORT WORTH, TX 76137

Title: TD (X) Change () Addition
Name: LARKIN, PAULA D
Address: 3001 MEACHAM BOULEVARD, STE 100
City-St-Zip: FORT WORTH, TX 76137

Title: SVD (X) Change () Addition
Name: MCCORMICK, CAROLYN SUE
Address: 3001 MEACHAM BOULEVARD, STE 100
City-St-Zip: FORT WORTH, TX 76137

Title: PD (X) Change () Addition
Name: CARSON, DAVA S
Address: 3001 MEACHAM BOULEVARD, STE 100
City-St-Zip: FORT WORTH, TX 76137

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: GREGG H. LEHMAN

SSVD

04/01/2008

Electronic Signature of Signing Officer or Director

Date