FILED Jul 25, 2006 8:00 am Secretary of State 07-25-2006 90026 018 ***550.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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a Fasti Mani	_	# 800416 LIFE INSURANCE C	COMPANY									
Principal Place	e of Busines		Mailing Address									
•			1290 AVENUE OF THE AMERICAS						5002	3033		
1290 AVENUE OF THE AMERICAS ATTN: D. HATTEM			ATTN: D. HATTEM New York, NY 10104 US									
NEW YORK, I	W YORK, NY 10104 US NEW YORK, NY 10											
2. Principal Place of Business			3. Mailing Address				[[[][][][][][][][][][][][][][][][][][]			J BIÆJI OLBIF CIDI) 6 1 1 1 1 1 1	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				07172006	Chg-P	CR2E0	34 (11/05)		
City & Sta	te		City & State				Applied Fo				plied For	
1 . 							13-557	0651			t Applicabl	
Zip		Country	Zip	Coun	try		5. Certificate	of Status Desired		8.75 Add ee Required		
	6. Nam	e and Address of Current R	egistered Agent				7. Name and	Address of New R				
					Name	ם אינו	CAST					
WOLGATE			DONALD WO Street Address			dress ((P.O. Box Number is Not Acceptable)					
\$130 S DADELAND BLVD STE 400 1400			9130			SOUTH	H DADELAND	BLVO.				
MIAMI, FL 33156 •				SUITE	1400	0			-, -			
		• •			City MIAMI				FL	Zip Code 33156	9	
		ity submits this statement for	the purpose of changing its	register			red agent, or bo	oth, in the State of Flo	orida. I am f	<u> </u>		
the obligat	tions of regis	stered agent.	7									
SIGNAT'JRE.		Wagan	<u> </u>									
<u> </u>	Signature, type	d or printed name of registered agent of	d title if applicable. (NOT	E: Registere	d Agent signatu	re required	d when reinstating)		DATE			
)		!! FEE IS \$550.00 ptember 6, 2006	9. Election Campa Trust Fund Cont	-			.00 May Be led to Fees					
10.		OFFICERS AND D	DIRECTORS	11.			ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTORS	S (N 11	
TITLE	CEOB		☐ Delete	TITL	E					Change	Additio	
NAME STREET ADDRESS	1	OPHER, CONDRON ÉNUE OF THE AMERICA	.e	NAM	EET ADDRESS							
CITY-ST-ZIP	1	PRK, NY 10104	i.		-S1-ZIP							
TITLE	SVPS		[X] Delete	TITL		VP,	Secretary	& Associate Counsel	General	[] Change	X Additio	
NAME	SHERMA	AN, PAULINE	5000	NAM	16 }	KARE	N FIELD H	Counsel AZIN				
STREET ADDRESS	i .	ENUE OF THE AMERICA	•		EET ADDRESS '-St-zip			f the America	ıs			
CITY-ST-ZIP	VCOB	ORK, NY 10104				New	York, NY	10104		Change	Additio	
TITLE NAME	1	STANLEY B	☐ Delete	TITL NAM	,					C Change		
STREET ADDRESS	1290 AV	ENUE OF THE AMERICA	NS.	STR	eet address							
CITY-ST-ZIP	NEW YO	ORK, NY 10104		CITY	-\$7-ZIP			 				
ITTLE	EV	1 MARY RETU	☐ Delete	TITL	- (Change	Addition	
NAME STREET ADDRESS	1	.L, MARY BETH 'ENUE OF THE AMERICA	\s	NAM STR	AE Eet address							
CITY-ST-ZIP	1	DRK, NY 10104			-ST-ZIP							
ILLTE	D		☐ Delete	TITL	E					Change	☐ Additio	
NAME AVERT ARREST	1	TRIES, HENRI	ve.	NAN		}						
STREET ADDRESS CITY-ST- "P	1	'ENUE OF THE AMERICA ORK, NY 10104	10	- 1	EET ADDRESS /-st-zip)						
TITLE	1		☐ Delete	TITL		SVP	& Treasur	 er		☐ Change	X Additio	
NAME				NAM		1	IN R. BYRN	•				
STREET ADDRESS	[EET ADDRESS			f the America	3.5			
CITY-ST-ZIP		the information supplied with	thin Elina done ant augus :		r-ST-ZIP		York, NY		Liuther co	ifu that the :	nformation	
indicated of the co changed	d on this rep prporation or d, or on an a	ort or supplemental report is the receiver or trustee empo ttachment with a address, w	true and accurate and that wered to execute this repor	my signa t as requ	ature shall h iired by Cha	apter 60	i same legal erre 17, Florida Statul	ect as if made under lest and that my nam	oatn; that i a	am an onicer n Block 10 o	r Block 11	
SIGNA	TURE:	SIGNATURE AND TYPE OR PL	RINTED NAME OF SIGNING OFFICE	R OR ME		N F	ELD HAZ	IN 07/20/		12) 55	4-12	