

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804766

FILED
Mar 11, 2010
Secretary of State

Entity Name: THE UNITED STATES LIFE INSURANCE COMPANY IN THE CITY OF NEW YORK

Current Principal Place of Business:

830 THRID AVE.
NEW YORK, NY 10022

New Principal Place of Business:

70 PINE STREET
NEW YORK, NY 10270

Current Mailing Address:

3600 ROUTE 66, P.O. BOX 1580
GAAP DEPT. (MSN 4-K)
NEPTUNE, NJ 077541580 US

New Mailing Address:

3600 ROUTE 66, P.O. BOX 1580
(MSN 4-K)
NEPTUNE, NJ 077541580 US

FEI Number: 13-5459480

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: D
Name: FORTIN, MARY JANE
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77109

Title: VP
Name: MARASH, RANDY J
Address: 3600 ROUTE 66
City-St-Zip: NEPTUNE, NJ 07754

Title: S
Name: JENNINGS, KYLE L
Address: 2727 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: VPT
Name: BEDNARSKI, WALTER E
Address: 3600 RTE 66
City-St-Zip: NEPTUNE, NJ 07754

Title: CEOP
Name: FORTIN, MARY JANE
Address: 2929 ALLEN PRKWY
City-St-Zip: HOUSTON, TX 77109

Title: CFO
Name: CUMMINGS, DON
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77109

I hereby 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 all other like empowered.

SIGNATURE: RANDY J MARASH

VP

03/11/2010

Electronic Signature of Signing Officer or Director

Date