

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805054

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: UNION FIDELITY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

500 VIRGINIA DRIVE  
FORT WASHINGTON, PA 19034 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 VIRGINIA DRIVE  
FORT WASHINGTON, PA 19034 US

**New Mailing Address:**

FEI Number: 31-0252460      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: DIDONNA, RAYMOND E  
Address: 41 WOODFORD AVENUE, 5-2  
City-St-Zip: PLAINVILLE, CT 06062

Title: CFO ( ) Delete  
Name: SHANMUGAM, LAKSHMAN  
Address: 5200 METCALF AVENUE  
City-St-Zip: OVERLAND PARK, KS 62201

Title: S ( ) Delete  
Name: MCBRIDE, CATHERINE R  
Address: 5200 METCALF AVENUE  
City-St-Zip: OVERLAND PARK, KS 62201

Title: C ( ) Delete  
Name: KIPPER, JANE B  
Address: 5200 METCALF AVENUE  
City-St-Zip: OVERLAND PARK, KS 62201

Title: T ( ) Delete  
Name: HOLFERTY, KENNETH J  
Address: 9201 STATE LINE  
City-St-Zip: KANSAS CITY, MO 62114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: SHANMUGAM, LAKSHMAN  
Address: 5700 BROADMOOR, SUITE 1000  
City-St-Zip: MISSION, KS 66202

Title: S (X) Change ( ) Addition  
Name: MCBRIDE, CATHERINE R  
Address: 5700 BROADMOOR, SUITE 1000  
City-St-Zip: MISSION, KS 66202

Title: C (X) Change ( ) Addition  
Name: KIPPER, JANE B  
Address: 5700 BROADMOOR, SUITE 1000  
City-St-Zip: MISSION, KS 66202

Title: T (X) Change ( ) Addition  
Name: BAKER, SARAH Q  
Address: 5700 BROADMOOR, SUITE 1000  
City-St-Zip: MISSION, KS 66202

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY M. LIU

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

AS

04/24/2007

\_\_\_\_\_ Date