2006 FOR PROFIT CORPORATION ANNUAL REPORT



ANITOAL ILL. UKI					, Secretary or State			
1. Entity Nam	LMERICA FINANCIAL LIFE			05-02-2006 90203 042 ***150.00				
Principal Place of Business		Mailing Address			60034383			
440 LINCOLN STREET Worcester, MA 01653-0001		440 LINCOLN STREET Worcester, Ma 01653-0001			60024202			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04252006	Chg-P	CR2E034 (11)	(05)
City & State		City & State			4. FEI Number 04-186			Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired	□ \$8.75 Fee Re	Additional quired
6. Name and Address of Current Registered Agent					7. Name and	Address of New F	Registered Agent	
CHIEF FINANCIAL OFFICER			Name	Name				
	6200 (32314-6200)		Street	Address (P.O. Box Numb	er is Not Acceptable	e)	
	SSEE, FL 32399-0000							
			City				FL Zip	Code
8. 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. I am familiar with, and acce the obligations of registered agent.								
CICNIATURE								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					00 May Be ed to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIREC	TORS IN 11
TITLE	CFO	☐ Delete	TITLE	P			₹ Cha	nge 🔲 Addition
NAME STREET ADDRESS	PARRY, EDWARD J CFO 440 LINCOLN STREET		NAME STREET ADORESS	.]				
CITY-ST-ZIP	WORCESTER, MA		CITY-ST-ZIP	'				
TITLE	GC	☐ Delete	THILE	SVP			□X Cha	nge 🔲 Addition
NAME	HUBER, J. KENDALL		NAME					
STREET ADDRESS CITY-ST-ZIP	440 LINCOLN ST WORCESTER, MA 01653		STREET ADDRESS CITY-ST-ZIP					
TITLE	PRES	₹ Detete	TITLE	VE	and Co	rporate Co	ntroll@fcha	nge 🔀 Addition
NAME	REARDON, MICHAEL A		NAME	1	rren E.	•		-
STREET ADDRESS CITY-ST-ZIP	440 LINCOLN ST WORCESTER, MA 01653		STREET ADDRESS CITY-ST-ZIP			LnaStreet Ma St ole53	<u> </u>	
TITLE	VP	™ Delete	TITLE	VP	icetel,	M 01055	Cha	nge X Addition
NAME	KAVANAUGH, JOHN P	220 5000	NAME	Cha	rles 0.	Kingsbury		
STREET ADDRESS	440 LINCOLN STREET		STREET ADDRESS	440	Lincol	n Street		
CITY-ST-ZIP	WORCESTER, MA	5	CITY-ST-ZIP		ceter, l	MA 01653	∑ Cha	nge 🔲 Addition
TITLE NAME	SECY CRONIN, CHARLES F	Delete	TITLE NAME	VP			ÇEÇI CILE	ilde (Angilion
STREET ADDRESS	440 LINCOLN STREET		STREET ADDRESS	:				
CITY-ST-ZIP	WORCESTER, MA		CITY-ST-ZIP	<u> </u>				
TITLE	TR	☐ Delete	TITLE	VP			Ç Cha	nge 🔲 Addition
NAME STREET ADDRESS	MCGIVNEY, MARK C 440 LINCOLN STREET		NAME STREET ADDRESS	,				
CITY-ST-ZIP	WORCESTER, MA		CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

Charles 0. Kingsbury

(508) 855-3644

Desystem Phone #