

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90017 016 ***550.00

DOCUMENT # 809353 1. Entity Name GENERAL AMERICAN LIFE INSURANCE COMPANY			
Principal Place of Business. 700 MARKET STREET P. O. BOX 396 ST LOUIS, MO 63166		Mailing Address 4100 BOY SCOUT BLVD 11TH FL STAT RPT UNIT TAMPA, FL 33607	
2. Principal Place of Business 13045 Tesson Ferry Rd Suite, Apt. #, etc. B1-06 City & State St. Louis, MO Zip 63128 Country US		3. Mailing Address 13045 Tesson Ferry Rd Suite, Apt. #, etc. B1-06 City & State St. Louis, MO Zip 63128 Country US	
4. FEI Number 43-0285930		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HENRIKSON, C. ROBERT ONE MADISON AVENUE NEW YORK, NY 10010	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WOLZENSKI, BERNARD H 700 MARKET STREET ST LOUIS, MO 63166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition for complete list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WOODRING, A. GREIG 700 MARKET STREET ST LOUIS, MO 63166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV BOSSERT, JAMES P 4100 BOY SCOUT BLVD TAMPA, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILLIAMSON, ANTHONY J 27-01 QUEENS PLAZA NORTH LONG ISLAND CITY, NY 11101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GAUGHAN, JAMES D ONE MADISON AVENUE NEW YORK, NY, 10010	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: James W. Koelger, Asst. Treasurer		Date: 7/12/04	Daytime Phone #: 314-525-9518

Attachment 14026185
#80933

GENERAL AMERICAN LIFE INSURANCE COMPANY FEIN 43-0285930				
Incorporated Missouri - June 24, 1933				
				Address
Last Updated 4/15/04				Code
Officers		President and CEO	C. Robert Henrikson	1
		Appointed Actuary	Michael R. Baltrus	4
		VP and CFO	James P. Bossert	3
		VP	Susan A. Buffum	3
		Asst Secretary	William D. Cammarata	5
		Asst Secretary	James M. Ellis	2
		SVP	Richard D. Evans	2
		VP	Kevin S. Finnegan	1
		Secretary	James D. Gaughan	1
		Asst Treasurer	James W. Koeger	2
		AVP	Christopher A. Kremer	4
		VP	Donald L. Lambert	1
		VP	William C. Lane	2
		Asst Secretary	Joseph J. Massimo	5
		SVP	Jerome M. Mueller	2
		SVP	John E. Petersen	2
		SVP	James A. Schepis	1
		SVP	Deborah J. Walters	2
		Asst Treasurer	Patricia M. Wersching	2
		VP and Treasurer	Anthony J. Williamson	1
		Asst Secretary	John W. Willis	2
		EVP	A. Greig Woodring	2
		Illustration Actuary	Marian J. Zeldin	1
Directors		C. Robert Henrikson		1
		Nicholas D. LaTrenta		1
		James L. Lipscomb		1
		Stewart G. Nagler		1
		Stanley J. Talbi		1
		Lisa M. Weber		1
		William J. Wheeler		1
		Anthony J. Williamson		1
Addresses	1	27-01 Queens Plaza North, Long Island City, NY 11101		
	2	13045 Tesson Ferry Road, St Louis, MO 63128		
	3	10 Park Avenue, Morristown, NJ 07962		
	4	501 Boylston Street, Boston, MA 02116		
	5	4010 Boy Scout Blvd, Tampa, FL 33607		
	6	501 Route 22, Bridgewater, NJ 08807		