


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 10, 2005 8:00 am**  
**Secretary of State**

02-10-2005 90048 047 \*\*\*150.00

<b>DOCUMENT # 809353</b>	
1. Entity Name <b>GENERAL AMERICAN LIFE INSURANCE COMPANY</b>	

Principal Place of Business <b>13045 TESSON FERRY RD B1-06 SAINT LOUIS, MO 63128</b>	Mailing Address <b>13045 TESSON FERRY RD B1-06 SAINT LOUIS, MO 63128</b>
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2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



01242005 Chg-P CR2E034 (10/03)

4. FEI Number  
**43-0285930**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>	7. Name and Address of New Registered Agent  Name <b>CT Corporation System</b> Street Address (P.O. Box Number is Not Acceptable) <b>1200 South Pine Island Rd</b> <b>Plantation</b> <b>FL</b> Zip Code <b>33324</b>
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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 See Attached

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WOLZENSKI, BERNARD H 700 MARKET STREET ST LOUIS, MO 63166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WOODRING, A. GREIG 700 MARKET STREET ST LOUIS, MO 63166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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. Koeger **James W. Koeger, Asst Treas 314-525-9493**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40016290

# 809353

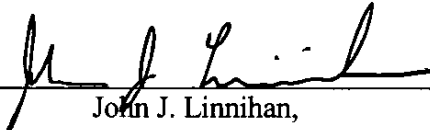
**ACCEPTANCE OF APPOINTMENT**

RE: **General American Life Insurance Company**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 24, 2005

C T CORPORATION SYSTEM

By   
John J. Linnihan,  
Assistant Vice President

ATTACHMENT

40016290  
# 809353

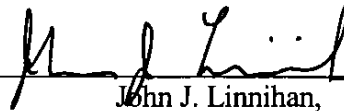
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Assistant Vice President

# ATTACHMENT

40016290

# 809353

GENERAL AMERICAN LIFE INSURANCE COMPANY FEIN 43-0285930				
Incorporated Missouri - June 24, 1933				
				<b>Address</b>
Last Updated 12/31/04				<b>Code</b>
<b>Officers</b>		President and CEO	Lisa M. Weber	1
		VP & 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
		VP	Kevin S. Finnegan	1
		Secretary	James D. Gaughan	1
		VP	Ignazio J. Greco	1
		VP	Sebastian J. Janssen	7
		VP	Andrew Kaniuk	7
		VP	Karen A. King	2
		Asst Treasurer	James W. Koeger	2
		AVP	Christopher A. Kremer	4
		VP	William C. Lane	2
		Asst Secretary	Joseph J. Massimo	5
		SVP	Jerome M. Mueller	2
		SVP	John E. Petersen	2
		SVP & CAO	Joseph J. Prochaska, Jr.	1
		VP	William Rhatigan	7
		VP	John J. Ryan	8
		VP	Frank J. Tocco	2
		Asst Treasurer	Patricia M. Wersching	2
		AVP	Bruce L. Williams	2
		VP and Treasurer	Anthony J. Williamson	1
		EVP	A. Greig Woodring	2
<b>Directors</b>		Michael K. Farrell		1
		James L. Lipscomb		1
		Eileen C. McDonnell		1
		Hugh C. McHaffie		1
		Catherine A. Rein		1
		Stanley J. Talbi		1
		Lisa M. Weber		1
		William J. Wheeler		1
		Anthony J. Williamson		1
<b>Addresses</b>	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		
	7	485B US Hwy 1 S, Ste 420, Iselin, NJ 08830		
	8	701 E Gate Drive, Mt Laurel, NJ 08054		