

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

0020541
AT

03-10-2003 90187 012 ***150.00

DOCUMENT # 809834
1. Entity Name
THE UNION LABOR LIFE INSURANCE COMPANY



Principal Place of Business
**111 MASSACHUSETTS AVE., NW
WASHINGTON DC 20001**

Mailing Address
**111 MASSACHUSETTS AVE., NW
WASHINGTON DC 20001**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1423090**

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32304**

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	CDP GEORGINE, ROBERT, A 111 MASSACHUSETTS AVE NW WASHINGTON DC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV LUCE, JAMES, W 111 MASSACHUSETTS AVE NW WASHINGTON DC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCD MCNULTY, JAMES, F, M 111 MASSACHUSETTS AVE NW WASHINGTON DC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CARABILLO, JOSEPH, A 111 MASSACHUSETTS AVE NW WASHINGTON DC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCC BRACKEN, THERESE A 111 MASSACHUSETTS AVE NW WASHINGTON DC 20001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLANTON, WILLIAM W JR 111 MASSACHUSETTS AVENUE NW WASHINGTON DC 20001	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attachment for list of additional Directors.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vice President, Finance (same name and address)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vice President, Chief Actuary (same name and address)

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:

SIGNATURE REQUIRED
Joseph A. Carabillo

3/4/03

202-682-4973

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

The Union Labor Life Insurance Company

BOARD OF DIRECTORS

80051453
809834

Morton Bahr	111 Massachusetts Avenue, NW Washington, D.C. 20001
John J. Barry	111 Massachusetts Avenue, NW Washington, D.C. 20001
William G. Bernard	111 Massachusetts Avenue, NW Washington, D.C. 20001
Morris Biller	111 Massachusetts Avenue, NW Washington, D.C. 20001
Marvin J. Boede	111 Massachusetts Avenue, NW Washington, D.C. 20001
Billy J. Casstevens	111 Massachusetts Avenue, NW Washington, D.C. 20001
John T. Dumlop	111 Massachusetts Avenue, NW Washington, D.C. 20001
John F. Gentleman	111 Massachusetts Avenue, NW Washington, D.C. 20001
Robert A. Georgine	111 Massachusetts Avenue, NW Washington, D.C. 20001
Frank D. Hurt	111 Massachusetts Avenue, NW Washington, D.C. 20001
John T. Joyce	111 Massachusetts Avenue, NW Washington, D.C. 20001
Earl J. Kruse	111 Massachusetts Avenue, NW Washington, D.C. 20001
James La Sala	111 Massachusetts Avenue, NW Washington, D.C. 20001
Martin J. Maddaloni	111 Massachusetts Avenue, NW Washington, D.C. 20001
Joseph F. Maloney	111 Massachusetts Avenue, NW Washington, D.C. 20001
Douglas J. McCarron	111 Massachusetts Avenue, NW Washington, D.C. 20001
James F. M. McNulty	111 Massachusetts Avenue, NW Washington, D.C. 20001
Lenore Miller	111 Massachusetts Avenue, NW Washington, D.C. 20001
Daniel H. Mintz	111 Massachusetts Avenue, NW Washington, D.C. 20001
Terence M. O'Sullivan	111 Massachusetts Avenue, NW Washington, D.C. 20001
James H. Rankin	111 Massachusetts Avenue, NW Washington, D.C. 20001
Vincent R. Sombrotto	111 Massachusetts Avenue, NW Washington, D.C. 20001
John W. Wilhelm	111 Massachusetts Avenue, NW Washington, D.C. 20001
Roy Wyse	111 Massachusetts Avenue, NW Washington, D.C. 20001