

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813145

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: FEDERAL HOME LIFE INSURANCE COMPANY

## Current Principal Place of Business:

700 MAIN STREET  
LYNCHBURG, VA 24504 US

## New Principal Place of Business:

## Current Mailing Address:

6620 W BROAD ST  
LAW DEPT  
RICHMOND, VA 23230 US

## New Mailing Address:

FEI Number: 35-0576390 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:

INSURANCE COMMISSIONER  
DEPARTMENT OF INSURANCE  
200 E. GAINES ST LARSON BLDG  
TALLAHASSEE, FL 323990000 US

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: NO CHANGE; MAKING A CORRECTION  
Electronic Signature of Registered Agent

02/17/2004  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODAY, LEON E  
Address: 6620 W BROAD ST  
City-St-Zip: RICHMOND, VA 23230

Title: VSAC ( ) Delete  
Name: MCMAHON, DAVID H  
Address: 700 MAIN STREET  
City-St-Zip: LYNCHBURG, VA 24504

Title: DSRV ( ) Delete  
Name: LARSEN, ANDREW J  
Address: 700 MAIN STREET  
City-St-Zip: LYNCHBURG, VA 24504

Title: T ( ) Delete  
Name: PRIZZIA, GARY T  
Address: 6620 W. BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: SVBC ( ) Delete  
Name: WORTMAN, BETH  
Address: 700 MAIN STREET  
City-St-Zip: LYNCHBURG, VA 24504

Title: AS ( ) Delete  
Name: MYERS, THERESA A  
Address: 6620 W BROAD ST  
City-St-Zip: RICHMOND, VA 23230

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RODAY, LEON E  
Address: 6620 W BROAD ST  
City-St-Zip: RICHMOND, VA 23230 US

Title: VSAC (X) Change ( ) Addition  
Name: MCMAHON, DAVID H  
Address: 700 MAIN STREET  
City-St-Zip: LYNCHBURG, VA 24504 US

Title: DEV (X) Change ( ) Addition  
Name: ZIPPEL, GEORGE R  
Address: 700 MAIN STREET  
City-St-Zip: LYNCHBURG, VA 24504 US

Title: T (X) Change ( ) Addition  
Name: PRIZZIA, GARY T  
Address: 6620 W. BROAD STREET  
City-St-Zip: RICHMOND, VA 23230 US

Title: D (X) Change ( ) Addition  
Name: FRAIZER, MICHAEL D  
Address: 6620 W BROAD ST  
City-St-Zip: RICHMOND, VA 23230 US

Title: AS (X) Change ( ) Addition  
Name: MYERS, THERESA A  
Address: 6620 W BROAD ST  
City-St-Zip: RICHMOND, VA 23230 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THERESA A. MYERS  
Electronic Signature of Signing Officer or Director

ASS  
Date

02/17/2004