

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816091

FILED
Jun 24, 2009
Secretary of State

Entity Name: MONUMENTAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

933 EDGEWOOD LN NE
CRYSTAL MOWRER
CEDAR RAPIDS, IA 52499

Current Mailing Address:

933 EDGEWOOD LN NE
CRYSTAL MOWRER
CEDAR RAPIDS, IA 52499

New Principal Place of Business:

4333 EDGEWOOD ROAD NE
ATTN: LINDA DVORAK
CEDAR RAPIDS, IA 52499

New Mailing Address:

4333 EDGEWOOD ROAD NE
ATTN: LINDA DVORAK
CEDAR RAPIDS, IA 52499

FEI Number: 52-0419790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORABLE TOM GALLAGHER
COMM OF INS. DEPT OF INS.
LARSON BUILDING RM. 371
TALLAHASSEE, FL 323990300 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: ARNOLD, RALPH L.
Address: TWO EAST CHASE ST
City-St-Zip: BALTIMORE, MD 21202

Title: DPCE () Delete
Name: HAGAN, HENRY G
Address: 1111 NORTH CHARLES STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DSV A () Delete
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD RD. NE
City-St-Zip: CEDAR RIDGE, IA 52488

Title: DEVP () Delete
Name: NORMAN, LARRY N
Address: 4333 EDGEWOOD RD. NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: S () Delete
Name: BOYER, H STACEY
Address: 1111 NORTH CHARLES STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DEVC () Delete
Name: CLANCY, BRENDA K
Address: 4333 EDGEWOOD RD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPCE (X) Change () Addition
Name: HAGAN, HENRY G
Address: 2 EAST CHASE STREET
City-St-Zip: BALTIMORE, MD 21202

Title: DSV P (X) Change () Addition
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD RD. NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DEVP (X) Change () Addition
Name: MULLIN, MARK W
Address: 4333 EDGEWOOD RD. NE
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: S (X) Change () Addition
Name: BOYER, H STACEY
Address: 2 EAST CHASE STREET
City-St-Zip: BALTIMORE, MD 21202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CRAIG D. VERMIE

SVP

06/24/2009

Electronic Signature of Signing Officer or Director

Date