

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818133

FILED
Jan 08, 2007
Secretary of State

Entity Name: INVESTORS GUARANTY LIFE INSURANCE COMPANY

Current Principal Place of Business:

818 WEST SEVENTH ST.
ATTN: CT CORPORATION
LOS ANGELES, CA 90017

New Principal Place of Business:

Current Mailing Address:

48 MONROE TURNPIKE
ATTN: OXFORD HEALTH PLANS GEN. COUNSEL
TRUMBULL, CT 06611

New Mailing Address:

48 MONROE TURNPIKE
ATTN: CLAIRE GONZALEZ
TRUMBULL, CT 06611

FEI Number: 91-6034263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: HILL, KEVIN R
Address: 48 MONROE TURNPIKE
City-St-Zip: TRUMBULL, CT 06611

Title: EVP () Delete
Name: MUNNEY, ALAN M.D.
Address: 48 MONROE TURNPIKE
City-St-Zip: TRUMBULL, CT 06611

Title: AT/D () Delete
Name: ANDERSON, CRAIG
Address: 48 MONROE TURNPIKE
City-St-Zip: TRUMBULL, CT 06611

Title: AS () Delete
Name: COLICA, CARMEL
Address: 48 MONROE TURNPIKE
City-St-Zip: TRUMBULL, CT 06611

Title: S/D () Delete
Name: RICH, JONATHAN P
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, FL 55436

Title: T () Delete
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TURPIN, MICHAEL A
Address: 48 MONROE TURNPIKE
City-St-Zip: TRUMBULL, CT 06611

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

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

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

Title: GC (X) Change () Addition
Name: MCGUIRE, THOMAS J
Address: 48 MONROE TURNPIKE
City-St-Zip: TRUMBULL, CT 06611

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEL COLICA

AS

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date