

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819436

FILED
Apr 30, 2004
Secretary of State

Entity Name: ULLICO LIFE INSURANCE COMPANY

Current Principal Place of Business:

111 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20001 US

New Principal Place of Business:

1625 EYE STREET, NW
WASHINGTON, DC 20006 US

Current Mailing Address:

111 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20001 US

New Mailing Address:

1625 EYE STREET, NW
WASHINGTON, DC 20006 US

FEI Number: 31-0522223

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:

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: PCED () Delete
Name: GEORGINE, ROBERT A
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC 20001

Title: SVPD () Delete
Name: CARABILLO, JOSEPH A
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP () Delete
Name: BLANTON, WILLIAM W JR
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP () Delete
Name: DECINQUE, WILLIAM C
Address: 111 MASSACHUSETTS AVE NW
City-St-Zip: WASHINGTON, DC 20001

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRDI (X) Change () Addition
Name: GREBOW, EDWARD
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: SECD (X) Change () Addition
Name: GREEN, THEODORE
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: VP (X) Change () Addition
Name: BLANTON, WILLIAM
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: DIR (X) Change () Addition
Name: O'SULLIVAN, TERENCE
Address: 1625 EYE STREET
City-St-Zip: WASHINGTON, DC 20006

Title: CFOD () Change (X) Addition
Name: SINGLETON, MARK
Address: 1625 EYE STREET
City-St-Zip: WASHINGTON, DC 20006

Title: DIR () Change (X) Addition
Name: KENNEDY, JAMES
Address: 1625 EYE STREET
City-St-Zip: WASHINGTON, DC 20006

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: THEODORE T GREEN

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

Date

ADAM FRIED, AVP, TAX
111 MASSACHUSETTS AVENUE, NW
WASHINGTON, DC 20001