

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90006 046 ***150.00

DOCUMENT # 819436 1. Entity Name ULLICO LIFE INSURANCE COMPANY					
Principal Place of Business 1625 EYE STREET, NW WASHINGTON, DC 20006 US			Mailing Address 1625 EYE STREET, NW WASHINGTON, DC 20006 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 31-0522223	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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	DPRE GREBOW, EDWARD 1625 EYE STREET, NW WASHINGTON, DC 20006	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	DPRES ANNE E. BOSSI 8403 Colesville Rd. Silver Spring, MD 20910
TITLE NAME STREET ADDRESS CITY-ST- ZIP	SEC VALENTINE, TERESA 1625 EYE STREET, NW WASHINGTON, DC 20006	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VP BLANTON, WILLIAM 1625 EYE STREET, NW WASHINGTON, DC 20006	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	DVP JAMES M. PAUL 1625 Eye St, NW Washington, DC 20006
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DIR O'SULLIVAN, TERENCE 1625 EYE STREET WASHINGTON, DC 20006	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	D/C/CEO MARK ERNEST SINGLETON 1625 Eye St, NW Washington, DC 20006
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DTRE SINGLETON, MARK 1625 EYE STREET WASHINGTON, DC 20006	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	D/LFO/T DAMON GASQUE 8403 Colesville Rd. Silver Spring, MD 20910
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DIR KOLBEN, HERBERT 1625 EYE STREET WASHINGTON, DC 20006	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Teresa Valentine</u> <u>Teresa E. Valentine, Secretary</u> <u>4/30/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #					

40094318



04042007 Chg-P CR2E034 (12/06)

Call Lisa Onesi, 202/682-6925

ATTACHMENT
40094318
#819436

Victor John Moran, III

Appointed Actuary

8403 Colesville Road
Silver Spring, MD 20910

ATTACHMENT

40094318

ULLICO Life Insurance Company
Document #819436

Board of Directors

Name	Address
Anne E. Bossi	8403 Colesville Road Silver Spring, MD 20910
Mark E. Singleton	1625 Eye Street, NW Washington, DC 20006
Damon Gasque	8403 Colesville Road Silver Spring, MD 20910
James M. Paul	1625 Eye Street, NW Washington, DC 20006
James J. Kennedy, Jr.	1625 Eye Street, NW Washington, DC 20006
Herbert A. Kolben	1625 Eye Street, NW Washington, DC 20006

Officers

Name	Office	Address
Mark E. Singleton	Chairman and Chief Executive Officer	1625 Eye Street, NW Washington, DC 20006
Anne E. Bossi	President	8403 Colesville Road Silver Spring, MD 20910
Teresa E. Valentine	Vice President, General Counsel and Secretary	1625 Eye Street, NW Washington, DC 20006
Damon Gasque	Acting Chief Financial Officer and Treasurer	8403 Colesville Road Silver Spring, MD 20910
Adam Fried	Assistant Vice President, Tax	8403 Colesville Road Silver Spring, MD 20910
James M. Paul	Sr. Vice President, Human Resources	1625 Eye Street, NW Washington, DC 20006
Blaine Barham	Illustration Actuary, Individual Life Insurance and Direct Marketing	8403 Colesville Road Silver Spring, MD 20910