
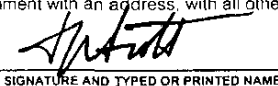


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90032 001 ***150.00

DOCUMENT # 819653			
1. Entity Name ACE LIFE INSURANCE COMPANY			
Principal Place of Business TWO STAMFORD PLAZA, 281 TRESSER BLVD ST500 STAMFORD, CT 06901-3264 US		Mailing Address TWO STAMFORD PLAZA 281 TRESSER BLVD STE 500 STAMFORD, CT 06901-3264 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	C JACOBSON, BARRY 1133 AVENUE OF THE AMERICAS, 44TH FL NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLLIGAN, RONALD A TWO SHELTER PLAZA, 281 TRESSER BLVD, #500 STAMFORD, CT 069013264 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500 STAMFORD, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC SCOTT, JACK R 436 WALNUT ST PHILADELPHIA, PA 19106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SNIDER, MICHAEL R 436 WALNUT ST PHILADELPHIA, PA 19106 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CFO JAY M. MATA LON 1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCA MANGINI, LEONARD C TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500 STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV WIDHALM, PAUL P TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500 STAMFORD, CT 06901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  JACK R. SCOTT		Date 2-15-08 Daytime Phone # 215.640.2826	

Corporate Profile System
Officer Business Address List
As of - 04/16/2008

ACE LIFE INSURANCE COMPANY

Name & Title(s)

BARRY JACOBSON
CHAIRMAN

Business Address

1325 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

RONALD A. COLLIGAN
PRESIDENT

TWO STAMFORD PLAZA
281 TRESSER BLVD
STAMFORD, CT 06901-3264

RODNEY CORDLE
VICE PRESIDENT AND CHIEF PRICING OFFICER

TWO STAMFORD PLAZA
281 TRESSER BLVD
STAMFORD, CT 06901-3264

JAMES S. GIBBS
VICE PRESIDENT
CHIEF UNDERWRITER

TWO STAMFORD PLAZA
281 TRESSER BLVD.
STAMFORD, CT 06901-3264

BRUCE A HORTON
VICE PRESIDENT
CHIEF MARKETING OFFICER

TWO STAMFORD PLAZA
281 TRESSER BLVD
STAMFORD, CT 06901-3264

ATTACHMENT

40071700

819653

Corporate Profile System
Officer Business Address List
As of - 04/16/2008

ACE LIFE INSURANCE COMPANY

Name & Title(s)	Business Address
LEONARD C. MANGINI VICE PRESIDENT CHIEF ACTUARY	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
JACK RALPH SCOTT VICE PRESIDENT GENERAL COUNSEL SECRETARY	436 WALNUT STREET PHILADELPHIA, PA 19106-3703
CURT E. FENTON ASSISTANT VICE PRESIDENT	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
ART L. GARRISON ASSISTANT VICE PRESIDENT	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
JAMES W. GOEBEL ASSISTANT VICE PRESIDENT	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264

ATTACHMENT

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#819653

Corporate Profile System
Officer Business Address List

As of - 04/16/2008

ACE LIFE INSURANCE COMPANY

Name & Title(s)	Business Address
PAUL P. WIDHALM ASSISTANT VICE PRESIDENT	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
KIRK E. PEEBLES CONTROLLER TREASURER	436 WALNUT STREET PHILADELPHIA, PA 19106
JAY M MATALON CHIEF FINANCIAL OFFICER	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
JAMES THOMAS FORD ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
MATTHEW G. SCHLINDWEIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106-3640
THERESA M. TACCA ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

ATTACHMENT

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Corporate Profile System
Director Business Address List

As of - 04/16/2008

ACE LIFE INSURANCE COMPANY

Name & Title(s)	Business Address
RONALD A. COLLIGAN MEMBER OF BOARD OF DIRECTORS	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
BARRY JACOBSON MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
LEONARD C. MANGINI MEMBER OF BOARD OF DIRECTORS	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
JAY M MATALON MEMBER OF BOARD OF DIRECTORS	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
JACK RALPH SCOTT MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106-3703

ATTACHMENT

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