

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 Mailing Address

TWO STAMFORD PLAZA, 281 TRESSER BLVD ST500 **TWO STAMFORD PLAZA 281 TRESSER BLVD**
STAMFORD, CT 06901-3264 US **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

01222008 Chg-P CR2E034 (12/06)

4. FEI Number
22-1771521 Applied For
 Not Applicable

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

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 reinstating) DATE _____

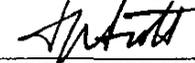
FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE	C <input type="checkbox"/> Delete
NAME	JACOBSON, BARRY
STREET ADDRESS	1133 AVENUE OF THE AMERICAS, 44TH FL
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	P <input type="checkbox"/> Delete
NAME	COLLIGAN, RONALD A
STREET ADDRESS	TWO SHELTER PLAZA, 281 TRESSER BLVD, #500
CITY-ST-ZIP	STAMFORD, CT 069013264
TITLE	VSGC <input type="checkbox"/> Delete
NAME	SCOTT, JACK R
STREET ADDRESS	436 WALNUT ST
CITY-ST-ZIP	PHILADELPHIA, PA 19106
TITLE	CFO <input checked="" type="checkbox"/> Delete
NAME	SNIDER, MICHAEL R
STREET ADDRESS	436 WALNUT ST
CITY-ST-ZIP	PHILADELPHIA, PA 19106
TITLE	VCA <input type="checkbox"/> Delete
NAME	MANGINI, LEONARD C
STREET ADDRESS	TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500
CITY-ST-ZIP	STAMFORD, CT 06901
TITLE	AV <input type="checkbox"/> Delete
NAME	WIDHALM, PAUL P
STREET ADDRESS	TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500
CITY-ST-ZIP	STAMFORD, CT 06901

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1325 AVENUE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500
CITY-ST-ZIP	STAMFORD, CT 06901
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CFO
STREET ADDRESS	Jay M. MATA LON
CITY-ST-ZIP	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:  Date: **2-15-08** Daytime Phone #: **215.640.2826**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **JACK R. SCOTT**

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

ACE LIFE INSURANCE COMPANY

Name & Title(s)	Business Address
BARRY JACOBSON CHAIRMAN	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019

RONALD A. COLLIGAN PRESIDENT	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
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RODNEY CORDLE VICE PRESIDENT AND CHIEF PRICING OFFICER	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
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JAMES S. GIBBS VICE PRESIDENT CHIEF UNDERWRITER	TWO STAMFORD PLAZA 281 TRESSER BLVD. STAMFORD, CT 06901-3264
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BRUCE A HORTON VICE PRESIDENT CHIEF MARKETING OFFICER	TWO STAMFORD PLAZA 281 TRESSER BLVD STAMFORD, CT 06901-3264
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ATTACHMENT
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819653

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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
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

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ACE LIFE INSURANCE COMPANY

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

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
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JAY M MATALON CHIEF FINANCIAL OFFICER	1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019
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JAMES THOMAS FORD ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
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MATTHEW G. SCHLINDWEIN ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106-3640
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THERESA M. TACCA ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
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ATTACHMENT

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ACE LIFE INSURANCE COMPANY

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

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