

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819653

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: ACE LIFE INSURANCE COMPANY

## Current Principal Place of Business:

TWO SAMFORD PLAZA, 281 TRES BLV ST500  
STAMFORD, CT 069013264 US

## New Principal Place of Business:

TWO STAMFORD PLAZA, 281 TRESSER BLVD.  
SUITE 500  
STAMFORD, CT 069013264 US

## Current Mailing Address:

TWO SAMFORD PLAZA, 281 TRES BLV ST500  
STE 500  
STAMFORD, CT 069013264 US

## New Mailing Address:

TWO STAMFORD PLAZA, 281 TRESSER BLV ST500  
SUITE 500  
STAMFORD, CT 069013264 US

FEI Number: 22-1771521

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 32399 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: C ( ) Delete  
Name: JACOBSON, BARRY  
Address: 1325 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: P ( ) Delete  
Name: COLLIGAN, RONALD A  
Address: TWO STAMFORD PLAZA, 281 TRESSER BLVD. #500  
City-St-Zip: STAMFORD, CT 06901

Title: VSGC ( ) Delete  
Name: SCOTT, JACK R  
Address: 436 WALNUT ST  
City-St-Zip: PHILADELPHIA, PA 19106

Title: CFO ( ) Delete  
Name: MATALON, JAY M  
Address: 1325 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019 US

Title: VCA ( ) Delete  
Name: MANGINI, LEONARD C  
Address: TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500  
City-St-Zip: STAMFORD, CT 06901 US

Title: AV ( ) Delete  
Name: WIDHALM, PAUL P  
Address: TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500  
City-St-Zip: STAMFORD, CT 06901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: LINDNER, ARI  
Address: 1133 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

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

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

Title: DCFO (X) Change ( ) Addition  
Name: MATALON, JAY M  
Address: 1325 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019 US

Title: DVCA (X) Change ( ) Addition  
Name: MANGINI, LEONARD C  
Address: TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500  
City-St-Zip: STAMFORD, CT 06901 US

Title: AV (X) Change ( ) Addition  
Name: GOEBEL, JAMES W  
Address: TWO STAMFORD PLAZA, 281 TRESSER BLVD, #500  
City-St-Zip: STAMFORD, CT 06901 US

I hereby certify that the information supplied with this filing does not qualify 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: JACK R. SCOTT

Electronic Signature of Signing Officer or Director

VSGC

02/23/2009

Date