

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819868

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: COLONIAL PENN LIFE INSURANCE COMPANY

## Current Principal Place of Business:

39 MARKET ST  
PHILADELPHIA, PA 19181 US

## New Principal Place of Business:

399 MARKET ST  
PHILADELPHIA, PA 19181 US

## Current Mailing Address:

11815 N. PENNSYLVANIA ST.  
CARMEL, IN 46032

## New Mailing Address:

FEI Number: 23-1628836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
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: PCEO ( ) Delete  
Name: BARSTEAD, GREGOR R  
Address: 39 MARKET ST  
City-St-Zip: PHILADELPHIA, PA 19181

Title: CFOD ( ) Delete  
Name: SQUAROK, JOHN M  
Address: 222 MERCHANDISE MART PLAZA  
City-St-Zip: CHICAGO, IL 60654

Title: S ( ) Delete  
Name: KINDIG, KARL W  
Address: 11815 N. PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: T ( ) Delete  
Name: MURPHY, DANIEL J  
Address: 11815 N PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: D ( ) Delete  
Name: PERRY, SCOTT R  
Address: 11815 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032

Title: D ( ) Delete  
Name: BULLIS, EUGENE M  
Address: 11815 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BARTA, THOMAS D  
Address: 11825 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032

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

Title: T (X) Change ( ) Addition  
Name: HACKER, TODD M  
Address: 11815 N PENNSYLVANIA ST  
City-St-Zip: CARMEL, IN 46032

Title: D (X) Change ( ) Addition  
Name: PERRY, SCOTT R  
Address: 600 WEST CHICAGO AVENUE  
City-St-Zip: CHICAGO, IL 60610

Title: D (X) Change ( ) Addition  
Name: BONACH, EDWARD J  
Address: 11815 N. PENNSYLVANIA ST.  
City-St-Zip: CARMEL, IN 46032

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: KARL W. KINDIG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

03/27/2008

\_\_\_\_\_  
Date