
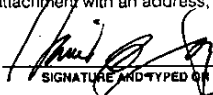


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90236 031 ***150.00

DOCUMENT # 820753 1. Entity Name DELAWARE AMERICAN LIFE INSURANCE COMPANY					
Principal Place of Business 2727 ALLEN PARKWAY HOUSTON, TX 77019			Mailing Address 70 PINE ST. 30TH FLOOR NEW YORK, NY 10270 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 51-0104167	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FLORIDA INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE, FL 32399-0300				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, 2005 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	DCP MARTIN, RODNEY O 2727 ALLEN PARKWAY HOUSTON, TX 77019 <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	S TUCK, ELIZABETH 70 PINE STREET NEW YORK, NY 10270 <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	TD HERBERT, ROBERT F 2727 ALLEN PARKWAY HOUSTON, TX 77019 <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	V ARMS, GREGORY A 80 PINE ST, 13TH FLOOR NEW YORK, NY 10005 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Christopher J. Swift 2727 Allen Parkway Houston, TX 77019 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, MARTIN J 70 PINE STREET NEW YORK, NY 10270 <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	DC DIETZ, DAVID 2727 ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 70 Pine Street New York, NY 10268	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 			Vice President, Financial Reporting		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date April 8, 2005 Daytime Phone # (713) 831-3174		

DELAWARE AMERICAN LIFE INSURANCE COMPANY
CORPORATE ID: 820753

ATTACHMENT

DIRECTOR LIST

40064459

Merton B. Aidinoff
Director
2929 Allen Parkway
Houston, TX 77019

David L. Herzog
Director
2727 Allen Parkway
Houston, TX 77019

Rodney O. Martin, Jr.
Director
2929 Allen Parkway
Houston, TX 77019

Ernest T. Patrikis
Director
70 Pine Street
New York, NY 10270

Gary D. Reddick
Director
2929 Allen Parkway
Houston, TX 77019

DELAWARE AMERICAN LIFE INSURANCE COMPANY
CORPORATE ID: 820753

ATTACHMENT
OFFICER LIST

40064459

Rodney O. Martin, Jr.
Chairman of the Board President & Chief Executive Officer
2929 Allen Parkway
Houston, TX 77019

Gary D. Reddick
Chief Administrative Officer
2929 Allen Parkway
Houston, TX 77019

Paul L. Mistretta
Executive Vice President
2929 Allen Parkway
Houston, TX 77019

Christopher J. Swift
Executive Vice President & Chief Financial Officer
2929 Allen Parkway
Houston, TX 77019

Robert M. Beuerlein
Senior Vice President & Chief Actuary
2727-A Allen Parkway
Houston, TX 77019

Jeffrey H. Carlson
Senior Vice President & Chief Information Officer
2727-A Allen Parkway
Houston, TX 77019

Robert F. Herbert, Jr.
Senior Vice President, Treasurer & Controller
2727-A Allen Parkway
Houston, TX 77019

Kyle L. Jennings
Senior Vice President and General Counsel
2727 Allen Parkway
Houston, TX 77019

Glen D. Keller
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

DELAWARE AMERICAN LIFE INSURANCE COMPANY
CORPORATE ID: 820753

ATTACHMENT

40064459

Mark R. McGuire
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

David S. Jorgensen
Vice President
2727-A Allen Parkway
Houston, TX 77019