

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820753

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: DELAWARE AMERICAN LIFE INSURANCE COMPANY

## Current Principal Place of Business:

2727 ALLEN PARKWAY  
HOUSTON, TX 77019

## New Principal Place of Business:

## Current Mailing Address:

2727-A ALLEN PARKWAY  
P.O. BOX 1591  
HOUSTON, TX 77251 US

## New Mailing Address:

FEI Number: 51-0104167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INSURANCE COMMISSIONER  
CAPITOL BLDG  
TALLAHASSEE, FL 323990300 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: MARTIN, RODNEY O JR  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

Title: S ( ) Delete  
Name: TUCK, ELIZABETH M  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270 US

Title: TC ( ) Delete  
Name: HERBERT, ROBERT F  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

Title: CFP ( ) Delete  
Name: FORTIN, MARY JANE B  
Address: 2727 ALLEN PKWY  
City-St-Zip: HOUSTON, TX 77019 US

Title: D ( ) Delete  
Name: REDDICK, GARY D  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

Title: D ( ) Delete  
Name: HERZOG, DAVID L  
Address: 70 PINE ST  
City-St-Zip: NEW YORK, NY 10268 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: MARTIN, RODNEY O JR  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

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

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

Title: CFO (X) Change ( ) Addition  
Name: FORTIN, MARY JANE B  
Address: 2727 ALLEN PKWY  
City-St-Zip: HOUSTON, TX 77019 US

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

Title: O (X) Change ( ) Addition  
Name: BACON, EDWARD F  
Address: 2727-A ALLEN PARKWAY 4-B2  
City-St-Zip: HOUSTON, TX 77019 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: EDWARD F. BACON

O

07/08/2008

Electronic Signature of Signing Officer or Director

Date