

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # 822005			
1. Entity Name RESOURCE LIFE INSURANCE COMPANY			
Principal Place of Business 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 US		Mailing Address 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO, IL 60604 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

FILED
07 AUG 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07252007 Chg-P CR2E034 (12/06)

4. FEI Number 47-0482911		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

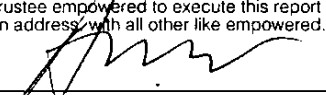
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MITTENTHAL, BARRY S 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAMOND, KEVIN P 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO COLE, DAVID L 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP OWENS, KENNETH E 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MARKOVITS, RONALD D 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYES, CARL STEVEN 175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **7-31-07** **312-356-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

P. J. Chur

As of 8/20/2007

Directors / Officers Report

Resource Life Insurance Company

Charles A. LaMantia

Director

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Mark H. Mishler

Director

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, 60604

Officers

Mark H. Mishler

President & Chief Financial Officer

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, 60604

Charles A. LaMantia

Senior Vice President & Controller

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604 (United States)

Kenneth E Owens

Senior Vice President - Tax

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, 60604

Stephen W. Barrett

Vice President

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, Illinois 60604

Joseph D. Fagan

Vice President

Primary Address: 175 W. Jackson Blvd.
11th Floor
Chicago, 60604

Deborah F. Ingledue

Vice President

Primary Address: 1345 River Bend Drive
Suite 200
Dallas, Texas 75247