

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822075

FILED
Mar 31, 2009
Secretary of State

Entity Name: STONEBRIDGE LIFE INSURANCE COMPANY

Current Principal Place of Business:

2700 W. PLANO PKWY.
PLANO, TX 750758200

New Principal Place of Business:

Current Mailing Address:

2700 W. PLANO PKWY.
PLANO, TX 750758200

New Mailing Address:

FEI Number: 03-0164230

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 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: DP () Delete
Name: CARP, MARILYN
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 212014500

Title: C () Delete
Name: WILSON, MICHAEL L
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: S () Delete
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DV () Delete
Name: VERMIE, CRAIG D
Address: 4333 EDGEWOOD RD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: DV () Delete
Name: CLANCY, BRENDA K
Address: 4333 EDGEWOOD RD. N.E.
City-St-Zip: CEDAR RAPIDS, IA 52499

Title: AS () Delete
Name: WRIGHT, KEITH G
Address: 2700 WEST PLANO PKWY
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KEITH WRIGHT

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date