

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825197

FILED
Mar 15, 2010
Secretary of State

Entity Name: BENEFICIAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

150 SOCIAL HALL AVE
SUITE 500
SALT LAKE CITY, UT 841450654 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 45654
SALT LAKE CITY, UT 841450654 US

New Mailing Address:

FEI Number: 87-0115120

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: CEO
Name: BROWN, THOMAS KIRBY JR
Address: 150 SOCIAL HALL AVENUE
City-St-Zip: SALT LAKE CITY,, UT 84145

Title: VPS
Name: PEARCE, JOHN D
Address: 150 SOCIAL HALL AVENUE
City-St-Zip: SALT LAKE CITY, UT 84145

Title: CFOT
Name: HANCOCK, DOUGLAS R
Address: 150 SOCIAL HALL AVENUE
City-St-Zip: SALT LAKE CITY, UT 84145

Title: VP
Name: JENKINS, HARDI K
Address: 150 SOCIAL HALL AVENUE
City-St-Zip: SALT LAKE CITY, UT 84145

Title: VP
Name: VANCE, SETH W
Address: 150 SOCIAL HALL AVENUE
City-St-Zip: SALT LAKE CITY, UT 84145

Title: D
Name: WILLES, MARK H
Address: 150 SOCIAL HALL AVENUE
City-St-Zip: SALT LAKE CITY, UT 84145

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS R HANCOCK

CFOT

03/15/2010

Electronic Signature of Signing Officer or Director

Date