

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826104

FILED
Apr 22, 2004
Secretary of State

Entity Name: PHYSICIANS LIFE INSURANCE COMPANY

Current Principal Place of Business:

2600 DODGE
OMAHA, NE 68131

New Principal Place of Business:

2600 DODGE
OMAHA, NE 681312671 US

Current Mailing Address:

2600 DODGE
OMAHA, NE 68131

New Mailing Address:

2600 DODGE
OMAHA, NE 681312671 US

FEI Number: 47-0529583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRECTOR - OFFICE OF INSURANCE REGULATION
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: TD () Delete
Name: MCFADDEN, JR, HARRY W MD
Address: 2600 DODGE
City-St-Zip: OMAHA, NE 68131

Title: D () Delete
Name: HAMSA, JR, WILLIAM R MD
Address: 2600 DODGE
City-St-Zip: OMAHA, NE 68131

Title: SD () Delete
Name: CANEDY, JR, JAMES T MD
Address: 2600 DODGE
City-St-Zip: OMAHA, NE 68131

Title: VP () Delete
Name: JUHLER, JAMES B
Address: 2600 DODGE STREET
City-St-Zip: OMAHA, NE 68131

Title: PD () Delete
Name: REED, ROBERT A
Address: 2600 DODGE
City-St-Zip: OMAHA, NE 68131

Title: D () Delete
Name: BRETT, DALE E MD
Address: 2600 DODGE ST
City-St-Zip: OMAHA, NE 68131

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 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 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: J.B. JUHLER

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date

DONALD L. VAN SCYOC - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

GENE E. THEEL - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

MICHAEL J. TAYLOR - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

ROBERT N. SWANSON - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

DAN L. SIMPSON - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

THOMAS A. SICK - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

ROBERT A. REED, JR - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

FREDERICK T. RAHN - VP
2600 DODGE STREET
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PHILLIP P. POWELL - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

MARK S. NELSON - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

EDWARD J. MULLEN - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

DWANE C. MCFERRIN - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

PHILLIP J. KRESKI - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

STEVEN E. KONNATH - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

NANCY L. KING - VP & ACTUARY
2600 DODGE STREET
OMAHA, NE 68131-2671

COLLEEN M. KENNEALY - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

EDWARD J. HORWITZ - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

MELODY A. HEILIG - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

ROGER J. HERMSEN - VP & CFO
2600 DODGE STREET
OMAHA, NE 68131-2671

EDWARD W. GRAYCAR - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

LARRY P. GERDES - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

JOHN A. GAJEWSKI - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

MELISSA J. CRAWFORD - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

JEROME J. COON - VP & ASST TREAS
2600 DODGE STREET
OMAHA, NE 68131-2671

MARK Z. COGEN - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

BARBARA J. BERGMEIER - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

LAWRENCE C. BELDIN - VP & ASST SEC
2600 DODGE STREET
OMAHA, NE 68131-2671

MARGARET R. BALKUS - VP
2600 DODGE STREET
OMAHA, NE 68131-2671

JOHN D. WOODBURY, MD - D
2600 DODGE STREET
OMAHA, NE 68131-2671

DONALD J. PAVELKA, MD - D
2600 DODGE STREET
OMAHA, NE 68131-2671

