2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2010
Secretary of State

DOCUMENT# 831751

Entity Name: UNITED WORLD LIFE INSURANCE COMPANY

Current Principal Place of Business:

MUTUAL OF OMAHA PLAZA
OMAHA, NE 68175 US

New Principal Place of Business:

Current Mailing Address:

C/O LESLIE HAGG
MUTUAL OF OMAHA PLAZA
OMAHA, NE 68175 US

New Mailing Address:

FEI Number: 75-6010770 **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: SECY
Name: HUSS, MICHAEL E
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: DIR
Name: NEARY, DANIEL P
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: TD
Name: DIAMOND, DAVID A
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: DIR
Name: BLACKLEDGE, JAMES L
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: PD
Name: WEEKLY, MICHAEL C
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

Title: DIR
Name: WITT, RICHARD A
Address: MUTUAL OF OMAHA PLAZA
City-St-Zip: OMAHA, NE 68175

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: LESLIE HAGG, ADMINISTRATOR ADMI 03/15/2010

Electronic Signature of Signing Officer or Director Date