

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837337

FILED
Mar 22, 2006
Secretary of State

Entity Name: PERICO LIFE INSURANCE COMPANY

Current Principal Place of Business:

300 GALLERIA OFFICENTRE
SUITE 200
SOUTHFIELD, MI 48034 US

New Principal Place of Business:

13358 MANCHESTER ROAD
ST. LOUIS, MO 63131 US

Current Mailing Address:

300 GALLERIA OFFICENTRE
SUITE 200
SOUTHFIELD, MI 48034 US

New Mailing Address:

C/O HCC SERVICE CO. - D. GREEN
13403 NORTHWEST FRWY
HOUSTON, TX 77040 US

FEI Number: 51-0137488

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: D () Delete
Name: CALLAHON, THOMAS D
Address: 300 GALLERIA OFFICENTRE SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: P () Delete
Name: NOLL, WILLIAM B
Address: 300 GALLERIA OFFICENTRE SUITE200
City-St-Zip: SOUTHFIELD, MI 48034

Title: SV () Delete
Name: BORIS, JOHN P
Address: 400 GALLERIA OFFICENTRE SUITE200
City-St-Zip: SOUTHFIELD, MI 48034

Title: S () Delete
Name: CATHY L QUENNEVILLE,
Address: 200 RENAISSANCE CTR,PO BOX 200
City-St-Zip: DETROIT, MI 48265

Title: AS () Delete
Name: DONNAY, ROBERT L
Address: 300 GALLERIA OFFICENTRE SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: T () Delete
Name: MORTENSEN, JAMES W
Address: 300 GALLERIA OFFICENTRE SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, JR., EDWARD H
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: P (X) Change () Addition
Name: PETTY, JR., CARL J
Address: 13358 MANCHESTER RD
City-St-Zip: ST. LOUIS, MO 63131

Title: T (X) Change () Addition
Name: OJHA, HAMENDRA P
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: S (X) Change () Addition
Name: MARTIN, CHRISTOPHER L
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: D (X) Change () Addition
Name: KELBEL, CRAIG J
Address: 225 TOWNPARK DR, STE 200
City-St-Zip: KENNESAW, GA 301445509

Title: D (X) Change () Addition
Name: MARTIN, CHRISTOPHER L
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER L MARTIN

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03/22/2006

Electronic Signature of Signing Officer or Director

Date