

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90095 042 ***150.00

DOCUMENT # 843870	
1. Entity Name FORT DEARBORN LIFE INSURANCE COMPANY	

Principal Place of Business 300 EAST RANDOLPH STREET CHICAGO, IL 60601-5099 US	Mailing Address 1020 31ST ST. 4TH FLOOR DOWNERS GROVE, IL 60515-5591 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country



01092007 Chg-P CR2E034 (12/06)

4. FEI Number 36-2598882		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name COMMISSIONER OF THE OFFICE OF INSURANCE REGULATION Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

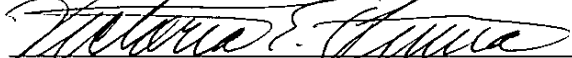
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCASKEY, RAYMOND F. 300 E RANDOLPH CHICAGO, IL 606015099 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC FIMEA, VICTORIA E 1020 31ST STREET DOWNERS GROVE, IL 60515 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCA WISEMAN, JAMES A 1020 31ST STREET DOWNERS GROVE, IL 60515 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GOSS, PHILLIP A 1020 E 31ST DOWNERS GROVE, IL 605155591 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-CFO Gauthier, Paul E. 1020 31st St. Downer Grove, IL 60515-5591 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLFF, SHERMAN M. 300 E RANDOLPH CHICAGO, IL 606015099 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUDREAUX, GAIL K. 300 E RANDOLPH CHICAGO, IL 606015099 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SBPD NEWSOM, LARRY J 300 E RANDOLPH CHICAGO, IL 606015099 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **1/10/07 630-824-5684**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #