

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846228

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: CENTRAL UNITED LIFE INSURANCE COMPANY

## Current Principal Place of Business:

10700 NORTHWEST FREEWAY  
3RD FLOOR  
HOUSTON, TX 77092 US

## New Principal Place of Business:

## Current Mailing Address:

10700 NORTHWEST FREEWAY  
3RD FLOOR  
HOUSTON, TX 77092 US

## New Mailing Address:

FEI Number: 42-0884060 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: DPT ( ) Delete  
Name: GEORGE, DANIEL J  
Address: 2727 ALIEN PARKWAY, STE 500  
City-St-Zip: HOUSTON, TX 77019

Title: D ( ) Delete  
Name: OLDHAM, DALE  
Address: 2727 ALIEN PARKWAY, STE 500  
City-St-Zip: HOUSTON, TX 77019

Title: D ( ) Delete  
Name: POOL, DOUGLAS S  
Address: 2727 ALLEN PARKWAY, STE 500  
City-St-Zip: HOUSTON, TX 77019

Title: DC ( ) Delete  
Name: HARRIS, DAVID W,  
Address: 2727 ALLEN PKWY, STE 500  
City-St-Zip: HOUSTON, TX 77019

Title: DSV ( ) Delete  
Name: RAINEY, MARY LOU  
Address: 10700 NORTHWEST FREEWAY, 3RD FL  
City-St-Zip: HOUSTON, TX 77092

Title: CEO ( ) Delete  
Name: HARRIS, DAVID W  
Address: 2727 ALLEN PARKWAY, STE 500  
City-St-Zip: HOUSTON, TX 77019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCGETTIGAN, JOHN  
Address: 2727 ALIEN PARKWAY, STE 500  
City-St-Zip: HOUSTON, TX 77019

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: MARY LOU RAINEY

DO

01/28/2004

Electronic Signature of Signing Officer or Director

Date

DALE OLDHAM  
10700 NORTHWEST FREEWAY  
3RD FLOOR  
HOUSTON TEXAS 77092

KENT LAMB  
2727 ALLEN PARKWAY  
SUITE 500  
HOUSTON, TEXAS 77019

FRAN TIEMEYER  
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HOUSTON TEXAS 77092

DAVID PARSONS  
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CAROL SEEBERGER  
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