

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846336

FILED
Jan 20, 2004
Secretary of State

Entity Name: FIRST PENN-PACIFIC LIFE INSURANCE COMPANY

Current Principal Place of Business:

1801 S. MEYERS RD.
OAKBROOK TERRACE, IL 601815216

New Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

Current Mailing Address:

10 N MARTINGALE RD
SCHAUMBURG, IL 60173 US

New Mailing Address:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

FEI Number: 23-2044248

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: P () Delete
Name: GOTTA, JOHN H
Address: 350 CHURCH STREET
City-St-Zip: HARTFORD, CT 061031106

Title: T () Delete
Name: SUMMERS, ELDON J
Address: 1300 S. CLINTON ST.
City-St-Zip: FORT WAYNE, IN 46802

Title: D () Delete
Name: GOTTA, JOHN H
Address: 350 CHURCH ST.
City-St-Zip: HARTFORD, CT 061031106

Title: D () Delete
Name: CHRZAN, JANET
Address: 1300 S. CLINTON ST.
City-St-Zip: FORT WAYNE, IN 46802

Title: D () Delete
Name: STEPHENSON, TODD R
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: D () Delete
Name: BEGIN, PETER F
Address: 350 CHURCH STREET
City-St-Zip: HARTFORD, CT 061031106

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: SVPD (X) Change () Addition
Name: CHRZAN, JANET
Address: 1300 S. CLINTON ST.
City-St-Zip: FORT WAYNE, IN 46802

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: ELDON J. SUMMERS

T

01/20/2004

Electronic Signature of Signing Officer or Director

Date