## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 848870**

Entity Name: MEDICO LIFE INSURANCE COMPANY

FILED Mar 19, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1515 SOUTH 75TH STREET ONE CITY CENTER, FIFTH FLOOR OMAHA, NE 681241618 PORTLAND, ME 04101 **Current Mailing Address: New Mailing Address:** 1515 SOUTH 75TH STREET ONE CITY CENTER, FIFTH FLOOR OMAHA, NE 681241618 PORTLAND, ME 04101 FEI Number: 47-0520541 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition YOSUA JR, F J Name: Name: 10 MCKENNEY POINT RD Address: Address: City-St-Zip: CAPE ELIZABETH, ME 04107 City-St-Zip: Title: Title: CEO ( ) Delete (X) Change ( ) Addition CHARSKY, D M Name: Name: CHARSKY, D M 17 HOPESTILL BROWN RD 46 FIELDSTONE FARM ROAD Address: Address: SUDBURY, MA 01776 SUDBURY, MA 01776 City-St-Zip: City-St-Zip: Title: ( ) Delete Title: () Change () Addition CATHCART, D B Name: Name: 15 ARDSLEY Address: Address: City-St-Zip: AVON, CT 06001 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition ADELSON, M R Name: Name: Address: 1072 BOSTON POST RD Address: City-St-Zip: RYE. NY 10580 City-St-Zip: Title: Title: () Delete () Change () Addition DUQUETTE, R J Name: Name: 113 LANDFORD LANE Address: Address: City-St-Zip: EAST HARTFORD, CT 06118 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition PETRIDES, A M Name: Name: GRANT, JOHN P 1824 WEBSTER STREET 656 N 57TH AVENUE Address: Address: City-St-Zip: SAN FRANCISCO, CA 94115 City-St-Zip: OMAHA, NE 68132

I hereby certify that the information supplied with this filing does not qualify 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.

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SIGNATURE: DON	VALD M. CHARSKY	03/19/2009