

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90078 048 ***150.00

DOCUMENT # 850843 1. Entity Name FAMILY SERVICE LIFE INSURANCE COMPANY					
Principal Place of Business 350 N ST PAUL STREET DALLAS, TX 75201 US			Mailing Address 7 HANOVER SQUARE H 17 J NEW YORK, NY 10004 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 74-1319784	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name 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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE DEPALO, ARMAND M 7 HANOVER SQUARE NEW YORK, NY 100042616	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EPCI SORRELL, THOMAS G 7 HANOVER SQUARE NEW YORK, NY 100042616	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SORELL, THOMAS G ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVR STARR, JEREMY 7 HANOVER SQUARE NEW YORK, NY 100042616	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANNING, DENNIS J 7 HANOVER SQUARE NEW YORK, NY 100042616	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANE, EDWARD 7 HANOVER SQUARE NEW YORK, NY 100042616	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSPC CARUSO, JOSEPH A 7 HANOVER SQUARE NEW YORK, NY 100042616	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVS ☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/4/05 212-598-8386 Date Daytime Phone #		

Joseph A. Caruso, Sr. Vice President & Corporate Secretary

FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT
YEAR - 2005

FAMILY SERVICE LIFE INSURANCE COMPANY

DIRECTORS CONTINUED:	TITLE	ADDRESS:	CHANGE/ ADDITION
Broatch, Robert E	D	7 Hanover Square New York, NY 10004-2616	Addition
OFFICERS CONTINUED:	TITLE	ADDRESS:	CHANGE/ ADDITION
Farnsworth-Einsidler, Karen	V Invest & RE Counsel	7 Hanover Square New York, NY 10004-2616	Addition
Hurley, John R	V Government Relations	7 Hanover Square New York, NY 10004-2616	Addition
Padavano, Alphonsus L	AV & Controller	7 Hanover Square New York, NY 10004-2616	Addition
Rose, Roland R	Associate Actuary	7 Hanover Square New York, NY 10004-2616	Addition
Shaw, Stuart J	V Group Products	7 Hanover Square New York, NY 10004-2616	Addition

ATTACHMENT

2001/07/03
#850843