

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851744

FILED  
Apr 10, 2004  
Secretary of State

Entity Name: UTICA NATIONAL LIFE INSURANCE COMPANY

## Current Principal Place of Business:

180 GENESEE STREET  
NEW HARTFORD, NY 13413

## New Principal Place of Business:

## Current Mailing Address:

180 GENESEE STREET  
NEW HARTFORD, NY 13413

## New Mailing Address:

FEI Number: 16-1112757

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: CD ( ) Delete  
Name: DOUGLAS, ROBINSON J  
Address: 180 GENESEE DT  
City-St-Zip: NEW HARTFORD, NY 13413

Title: D ( ) Delete  
Name: CARDIA, ROY A.  
Address: 200 HUDSON STREET  
City-St-Zip: NEW YORK, NY

Title: D ( ) Delete  
Name: HARTMAN, JERRY J  
Address: 2301 KIRK AVE  
City-St-Zip: BALTIMORE, MD 21218

Title: PD ( ) Delete  
Name: CUNNINGHAM, DAVID  
Address: 180 GENESEE ST  
City-St-Zip: NEW HARTFORD, NY 13413

Title: S ( ) Delete  
Name: WARDLEY, GEORGE P.,  
Address: 180 GENESEE ST.  
City-St-Zip: NEW HARTFORD, NY

Title: D ( ) Delete  
Name: CALLIGARIS, ALFRED E.  
Address: 363 EASTERN BOULEVARD  
City-St-Zip: WATERTOWN, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: DOUGLAS, ROBINSON J  
Address: 180 GENESEE ST  
City-St-Zip: NEW HARTFORD, NY 13413

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

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

Title: T (X) Change ( ) Addition  
Name: PAOLOZZI, ANTHONY C  
Address: 180 GENESEE ST.  
City-St-Zip: NEW HARTFORD, NY 13413

Title: S (X) Change ( ) Addition  
Name: WARDLEY, GEORGE P  
Address: 180 GENESEE ST.  
City-St-Zip: NEW HARTFORD, NY 13413

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: ANTHONY C. PAOLOZZI

TREA

04/10/2004

Electronic Signature of Signing Officer or Director

Date