

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004065

FILED
Jul 02, 2004
Secretary of State

Entity Name: NGL AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

2 EAST GILMAN STREET
MADISON, WI 537011031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1031
MADISON, WI 537011031

New Mailing Address:

FEI Number: 47-0648948 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LARSON, JOHN D
Address: 2 EAST GILMAN STREET
City-St-Zip: MADISON, WI 537011031

Title: VCT () Delete
Name: FRANCIS, SPENCER L
Address: 2 EAST GILMAN STREET
City-St-Zip: MADISON, WI 537011031

Title: D () Delete
Name: MUCCI, ROBERT A
Address: 2 EAST GILMAN STREET
City-St-Zip: MADISON, WI 537011031

Title: S () Delete
Name: KLICZAK, SHERRI A
Address: 2 EAST GILMAN STREET
City-St-Zip: MADISON, WI 537011031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: LARSON, JOHN D
Address: 2 EAST GILMAN STREET
City-St-Zip: MADISON, WI 537011031

Title: V/T (X) Change () Addition
Name: MUCCI, ROBERT A
Address: 2 EAST GILMAN STREET
City-St-Zip: MADISON, WI 537011031

Title: V (X) Change () Addition
Name: SOLVERUD, MARK L
Address: 2 EAST GILMAN STREET
City-St-Zip: MADISON, WI 537011031

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: JOHN D. LARSON

Electronic Signature of Signing Officer or Director

P/C

07/02/2004

_____ Date