

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005119

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: SCOTTISH RE LIFE CORPORATION

## Current Principal Place of Business:

237 EAST HIGH STREET  
JEFFERSON CITY, MO 651013206

## New Principal Place of Business:

1209 ORANGE STREET  
WILMINGTON, DE 198011120

## Current Mailing Address:

15800 JOHN J. DELANEY DRIVE  
SUITE 200  
CHARLOTTE, NC 28277

## New Mailing Address:

13840 BALLANTYNE CORPORATE PLACE  
SUITE 500  
CHARLOTTE, NC 28277

FEI Number: 43-1178580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: FRENCH, MICHAEL  
Address: 200 CRESCENT COURT SUITE 630  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: WILLKOMM, SCOTT  
Address: 15800 JOHN J. DELANEY DRIVE SUITE 200  
City-St-Zip: CHARLOTTE, NC 28277

Title: DP ( ) Delete  
Name: SCOFFIELD, OSCAR R  
Address: 15800 JOHN J. DELANEY DRIVE SUITE 200  
City-St-Zip: CHARLOTTE, NC 28277

Title: D (X) Delete  
Name: VANCE, SETH  
Address: 15800 JOHN J. DELANEY DRIVE SUITE 200  
City-St-Zip: CHARLOTTE, NC 28277

Title: V (X) Delete  
Name: TURNER, PAUL  
Address: 15800 JOHN J. DELANEY DRIVE SUITE 200  
City-St-Zip: CHARLOTTE, NC 28277

Title: S (X) Delete  
Name: GEMMITI, NATHAN V  
Address: 15800 JOHN J. DELANEY DRIVE SUITE 200  
City-St-Zip: CHARLOTTE, NC 28277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCOFFIELD, OSCAR  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: S (X) Change ( ) Addition  
Name: GEMMITI, NATHAN V  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: T (X) Change ( ) Addition  
Name: ROBINSON, A.P.  
Address: 13840 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

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

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 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: NATHAN V. GEMMITI

S

07/01/2005

Electronic Signature of Signing Officer or Director

Date