

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002136

FILED
Mar 25, 2009
Secretary of State

Entity Name: ULLICO INVESTMENT COMPANY, INC.

Current Principal Place of Business:

1625 EYE STREET, NW
WASHINGTON, DC 20006

New Principal Place of Business:

1625 EYE STREET
NW WASHINGTON, DC 20006

Current Mailing Address:

1625 EYE STREET, NW
WASHINGTON, DC 20006

New Mailing Address:

1625 EYE STREET
NW WASHINGTON, DC 20006

FEI Number: 27-0103372

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCST () Delete
Name: FRIED, ADAM
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: DPRE () Delete
Name: LINEHAN, JOSEPH R
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: DSVP () Delete
Name: HUMPHREY, CATHY A
Address: 1625 EYE STREET NW
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: FRIED, ADAM MARK
Address: 1625 EYE STREET
City-St-Zip: NW WASHINGTON, DC 20006

Title: PDIR (X) Change () Addition
Name: LINEHAN, JOSEPH R
Address: 1625 EYE STREET
City-St-Zip: NW WASHINGTON, DC 20006

Title: DIR (X) Change () Addition
Name: HUMPHREY, CATHY A
Address: 1625 EYE STREET
City-St-Zip: NW WASHINGTON, DC 20006

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.

SIGNATURE: LAURA LOUIS

POA

03/25/2009

Electronic Signature of Signing Officer or Director

Date