

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004524

FILED
Apr 13, 2009
Secretary of State

Entity Name: OPPENHEIMER LIFE AGENCY, LTD, INC.

Current Principal Place of Business:

125 BROAD STREET
13TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

125 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-2886227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: LOWENTHAL, ALBERT G
Address: 125 BROAD STREET 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P () Delete
Name: DOBSON, JOANN
Address: 125 BROAD STREET 13TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: S () Delete
Name: MCNAMARA, DENNIS P
Address: 125 BROAD ST 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DENNIS MCNAMARA

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date