

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000298

FILED
Apr 27, 2004
Secretary of State

Entity Name: UNION STANDARD OF AMERICA LIFE INSURANCE COMPANY

Current Principal Place of Business:

111 MASSACHUSETTS AVE., N.W.
WASHINGTON, DC 20001

New Principal Place of Business:

1625 EYE STREET, NW
WASHINGTON, DC 20006

Current Mailing Address:

111 MASSACHUSETTS AVE., N.W.
WASHINGTON, DC 20001

New Mailing Address:

1625 EYE STREET, NW
WASHINGTON, DC 20006

FEI Number: 52-1475832

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: DCP () Delete
Name: GEORGINE, ROBERT A
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC

Title: D () Delete
Name: MCNULTY, JAMES FRANCIS M
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: VP () Delete
Name: BLANTON, JR., WILLIAM W
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: ASVD () Delete
Name: CARABILLO, JOSEPH A
Address: 111 MASSACHUSETTS AVE., N.W.
City-St-Zip: WASHINGTON, DC

Title: AVP () Delete
Name: ADAMS, WILLIAM D
Address: 111 MASSACHUSETTS AVE, NW
City-St-Zip: WASHINGTON, DC 20001

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: O'SULLIVAN, TERENCE M
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: PD (X) Change () Addition
Name: GREBOW, EDWARD
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: SVSD (X) Change () Addition
Name: GREEN, THEODORE T
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: CFOD (X) Change () Addition
Name: SINGLETON, MARK E
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: VCA (X) Change () Addition
Name: BLANTON, JR, WILLIAM W
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: V () Change (X) Addition
Name: MORAN, III, VICTOR J
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

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: THEODORE T. GREEN

SVSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date

JACQUELYN K. NUNEZ, D
1625 EYE STREET, NW
WASHINGTON, DC 20006

ADAM M. FRIED, AVP
1625 EYE STREET, NW
WASHINGTON, DC 20006