

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003633

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: LIFECARE ASSURANCE COMPANY

**Current Principal Place of Business:**

21600 OXNARD ST  
SUITE 1500  
WOODLAND HILLS, CA 91367 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4243  
WOODLAND HILLS, CA 913654243

**New Mailing Address:**

FEI Number: 86-0388413      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: PCEO ( ) Delete  
Name: GLICKMAN, JAMES M  
Address: 5030 ORRVILLE AVENUE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VPMS ( ) Delete  
Name: FRANKLIN, GWENDOLYN  
Address: 22249 1/2 ERWIN STREET  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: DV ( ) Delete  
Name: PETERS, JAY R  
Address: 756 HOLBERTSON COURT  
City-St-Zip: SIMI VALLEY, CA 93065

Title: DVRM ( ) Delete  
Name: DIFFLEY, PETER  
Address: 22245 ACORN ST  
City-St-Zip: CHATSWORTH, CA 91311

Title: DVCC ( ) Delete  
Name: SHEARBURN, KIRK R  
Address: 3532 E. ELMA STREET  
City-St-Zip: CAMARILLO, CA 93010

Title: VPCD ( ) Delete  
Name: NORMAN SHEPPARD, CHARLES  
Address: 604 TWIN PEAKS  
City-St-Zip: SIMI VALLEY, CA 930657056

**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:

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: KIRK R SHEARBURN

SVP

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

F93 - 3633

**LifeCare Assurance Company  
List of Officers and Directors**

Name	Position/Title	Home Address	County	Telephone Number
James Michael Glickman	<b>Director</b> , President, and Chief Executive Officer	2857 Paradise Road, Unit 2804 Las Vegas, NV 89109	Clark	(818) 917-6968 702-696-0294
Alan Scot Hughes	<b>Director</b> , Secretary, Executive Vice President, and Chief Operating Officer	23825 Killion Street Woodland Hills, CA 91367	Los Angeles	(818) 884-0164
Jay Robert Peters	<b>Director</b> , Senior Vice President, and Chief Actuary	756 Holbertson Court Simi Valley, CA 93065	Ventura	(805) 577-7973
Peter (NMN) Diffley	<b>Director</b> , Senior Vice President, Risk Management	22245 Acorn St. Chatsworth, CA 91311	Los Angeles	818-739-0626
Kirk Reid Shearburn	<b>Director</b> , Sr. Vice President, and Chief Compliance Officer, Privacy Officer, Asst. Sec.	3532 East Elma Street Camarillo, CA 93010	Ventura	(805) 445-1404
Marlene Gonik Glickman	<b>Director</b>	2857 Paradise Road, Unit 2804 Las Vegas, NV 89109	Clark	702-696-0294
Gwendolyn Dede Franklin	Vice President, Marketing Services	22249 1/2 Erwin Street Woodland Hills, CA 91367	Los Angeles	(818) 702-6471
Anthony John Gallotto	Vice President, New Business and Policy Owner Service	452 -E Country Club Drive Simi Valley, CA 93065	Ventura	(805) 581-0646
Eileen Jill Mangold	Vice President, Product Filing and Regulatory Compliance	866 Links View Drive Simi Valley, CA 93065	Ventura	(805) 583-1563
Jimmy Dale Rogers	Vice President, and Chief Information Officer	23555 Ladrillo St. Woodland Hills, CA 91364	Los Angeles	(818) 346-7040
Charles Norman Sheppard	Vice President Claims Director	604 Twin Peaks Simi Valley, CA 93065-7056	Ventura	805-526-7276
Jay (NMN) Sherman	Vice President, Human Resources	718 Aquamarine Ave. Ventura, CA 93004	Ventura	805.659.1723
Julianne Marie Sorice	Vice President, Controller and Treasurer	16646 Moorpark Street Encino, CA 91436	Los Angeles	310-717-1667
Branka Weber	Assistant Secretary, Claims Supervisor	21820 Marylee Street, #232 Woodland Hills, CA 91367	Los Angeles	818-932-9113