

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004450

1. Entity Name
GENERAL LIFE INSURANCE COMPANY

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90303 001 ***150.00

Principal Place of Business N. RESEARCH DR. LAWRENCEVILLE IL 62025	Mailing Address 700 MARKET ST. ST LOUIS MO 63101-1829
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1619721	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

COMMISSIONER OF INSURANCE
200 EAST GAINES STREET
LARSON BLDG.
TALLAHASSEE FL 32399

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONLEY, M 4803 BLUE FOUNTAIN GODFREY IL 62035 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWN, R R 205 JEFFERSON RD WEBSTER GROVDES MO 63119 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HUGHES, E T 5530 LIMERICK ST LOUIS MO 63128 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCCAULEY, MATTHEW P 6309 PERSHING UNIVERSITY CITY MO 63130 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUTTON, WILLIAM L 5108 JAMIESON ST. LOUIS, MO 63109 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WERSCHING, P 27585 STORM LK DR ST LOUIS MO 63129 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patricia M. Werschling PATRICIA M. WERSCHLING 4/27/00 (314) 444-4308
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

93000004450

30095293

March 24, 2000

General Life Insurance Company

FEIN: 59-1619721

27 August 1975 (Texas)

(Acquired 31 December 1995)

Officers

Michael E. Conley - President and
Chief Executive Officer
Greggory A. Sharpe - Senior Vice President and
Chief Operating Officer
Rodney R. Brown - Vice President and Chief
Financial Officer
Kenneth W. (Bill) Jackson, Jr. - Vice
President and Chief Underwriter
William L. Hutton - Secretary
James M. Ellis - Assistant Secretary
Joyce W. Hillebrand - Assistant Secretary
E. Thomas Hughes - Treasurer
April Cepicky - Assistant Treasurer
Mike Cody - Assistant Treasurer
Douglas R. Koester - Assistant Treasurer
Kathy Spaeth - Assistant Treasurer
James W. Koeger - Assistant Treasurer
Patricia Wersching - Assistant Treasurer

Directors

Kevin C. Eichner - Chairman
Dona L. Barber
Michael E. Conley
Matthew P. McCauley
Lorry J. Stensrud
Bernard H Wolzenski