

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004412

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: S.USA LIFE INSURANCE COMPANY, INC.

## Current Principal Place of Business:

2394 EAST CAMELBACK RD  
PHOENIX, AZ 85016

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1050  
NEWARK, NJ 07102

## New Mailing Address:

FEI Number: 13-4144857

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: DPCE ( ) Delete  
Name: PRYOR, VIKKI L  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001

Title: DSVP ( ) Delete  
Name: MACHOVSKY, JAMES  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001

Title: SVP ( ) Delete  
Name: DAMANTE, ROBERT M  
Address: C/O SBI USA, 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001

Title: DSVP ( ) Delete  
Name: MEOLA, RALPH  
Address: C/O SBI USA, 460 W 34TH STREET, SUITE 800  
City-St-Zip: NEW YORK, NY 10001

Title: DEVP ( ) Delete  
Name: DAMANTE, ROBERT M  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001

Title: SVP ( ) Delete  
Name: MEOLA, RALPH  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change ( ) Addition  
Name: PRYOR, VIKKI L  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001 US

Title: DSVP (X) Change ( ) Addition  
Name: MACHOVSKY, JAMES  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001 US

Title: DEVP (X) Change ( ) Addition  
Name: DAMANTE, ROBERT M  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001 US

Title: DSVP (X) Change ( ) Addition  
Name: MEOLA, RALPH  
Address: C/O SBI USA, 460 W 34TH STREET, SUITE 800  
City-St-Zip: NEW YORK, NY 10001 US

Title: DEVP (X) Change ( ) Addition  
Name: AKKER, MICHAEL  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001 US

Title: SVP (X) Change ( ) Addition  
Name: KLUGMAN, DEBRA E  
Address: C/O SBLI USA 460 W 34TH STR, STE 800  
City-St-Zip: NEW YORK, NY 10001 US

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: DEBRA KLUGMAN

SVP

01/06/2009

Electronic Signature of Signing Officer or Director

Date