

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003261

FILED
Apr 12, 2006
Secretary of State

Entity Name: OLD UNITED LIFE INSURANCE COMPANY

Current Principal Place of Business:

8500 SHAWNEE MISSION PKWY.
MISSION, KS 66202 US

New Principal Place of Business:

8500 SHAWNEE MISSION PKWY.
#210
MERRIAM, KS 66202 US

Current Mailing Address:

P.O. BOX 795
MERRIAM, KS 66201

New Mailing Address:

P.O. BOX 795
SHAWNEE MISSION, KS 66201

FEI Number: 48-0735224

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: PCD () Delete
Name: VAN TUYL, CECIL L
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS

Title: STD () Delete
Name: HOLCOMB, ROBERT J
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS

Title: VD () Delete
Name: MATTOX, DANIEL K
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: VAN TUYL, CECIL L
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: STD (X) Change () Addition
Name: HOLCOMB, ROBERT J
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: VD (X) Change () Addition
Name: MATTOX, DANIEL K
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: VD () Change (X) Addition
Name: DEPPERMAN, CHRIS
Address: 8500 SHAWNEE MISSION PKWY.
City-St-Zip: MERRIAM, KS 66202

Title: VD () Change (X) Addition
Name: KELLEY, TIMOTHY
Address: 8500 SHAWNEE MISSION PKWY.
City-St-Zip: MERRIAM, KS 66202

Title: VD () Change (X) Addition
Name: WOODSMALL, PETER
Address: 8500 SHAWNEE MISSION PKWY.
City-St-Zip: MERRIAM, KS 66202

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. HOLCOMB

STD

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date