

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003261

FILED
Mar 14, 2011
Secretary of State

Entity Name: OLD UNITED LIFE INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 795
SHAWNEE MISSION, KS 66201

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: VAN TUYL, CECIL L
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

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

Title: PD
Name: MATTOX, DANIEL K
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. HOLCOMB

STD

03/14/2011

Electronic Signature of Signing Officer or Director

Date