

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004320

FILED
Jan 07, 2008
Secretary of State

Entity Name: SUNSET LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

3520 BROADWAY
KANSAS CITY, MO 641112565 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 219532
KANSAS CITY, MO 641219532 US

New Mailing Address:

FEI Number: 91-0431975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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: PD () Delete
Name: BIXBY, ROBERT P
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 641112565 US

Title: D () Delete
Name: JENSEN, DARYL D
Address: 2143 OLD PORT DRIVE
City-St-Zip: OLYMPIA, WA

Title: D () Delete
Name: MILTON, MARK A
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 641112565 US

Title: D () Delete
Name: DUFFY, CHARLES R JR.
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 641112565 US

Title: V () Delete
Name: LAIRD, DAVID A
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 641112565 US

Title: SD () Delete
Name: ALDRICH, JAMES F
Address: 3520 BROADWAY
City-St-Zip: KANSAS CITY, MO 641112565 US

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
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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: DAVID A LAIRD

_____ Electronic Signature of Signing Officer or Director

V

01/07/2008

_____ Date