

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004320

FILED  
Jan 07, 2010  
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  
Name: BIXBY, ROBERT P  
Address: 3520 BROADWAY  
City-St-Zip: KANSAS CITY, MO 641112565 US

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

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

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

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

Title: SD  
Name: O'CONNOR, MATTHEW R  
Address: 3520 BROADWAY  
City-St-Zip: KANSAS CITY, MO 641112565 US

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: DAVID A LAIRD

V

01/07/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date