

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2007 NOV 26 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03968 1. Entity Name CONGRESS LIFE INSURANCE COMPANY		
Principal Place of Business 2500 WESTFIELD DR ELGIN, IL 60123 US		Mailing Address 2500 WESTFIELD DR ELGIN, IL 60123 US
2. Principal Place of Business - No P.O. Box # 145 King St.	3. Mailing Address 145 King St.	
Suite, Apt. #, etc. Ste 102	Suite, Apt. #, etc. Ste 102	
City & State Charleston, SC		City & State Charleston, SC
Zip 29401	Country 	Zip 29401
4. FEI Number 86-0200852		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 8001 12576828 City 11/26/07-01047-019 FL Zip Code 32350-00
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$900.00		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE PD <input checked="" type="checkbox"/> Delete	NAME HARLIN, JAMES L	TITLE PresCFO Douglas Warren McBeth <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	NAME 145 King St., Ste. 102
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	CITY-ST-ZIP Chas., SC 29401
TITLE S <input checked="" type="checkbox"/> Delete	NAME TERWILLEGER, KENNETH B	TITLE Sr. Vice Pres./ Jeremy Starr <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	NAME 145 King St., Ste. 102
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	CITY-ST-ZIP Chas., SC 29401
TITLE CA <input checked="" type="checkbox"/> Delete	NAME SCHLINSOG, JEFFERY S	TITLE VP/ Jeffery Michael Brown <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	NAME 145 King St., Ste. 102
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	CITY-ST-ZIP Chas., SC 29401
TITLE T <input checked="" type="checkbox"/> Delete	NAME RIESTERER, JAMIE L	TITLE Treas/ Edward Stephen Grieb <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	NAME 145 King St., Ste. 102
STREET ADDRESS 2500 WESTFIELD DR	CITY-ST-ZIP ELGIN, IL 60123	CITY-ST-ZIP Chas., SC 29401
TITLE <input type="checkbox"/> Delete	NAME 	TITLE Secretary /Aaron Jerome Brown <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 	CITY-ST-ZIP 	NAME 145 King St., Ste. 102
STREET ADDRESS 	CITY-ST-ZIP 	CITY-ST-ZIP Chas., SC 29401
TITLE <input type="checkbox"/> Delete	NAME 	TITLE As. Sec/ Cindy Sonia Buckholz <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 	CITY-ST-ZIP 	NAME 145 King St., Ste. 102
STREET ADDRESS 	CITY-ST-ZIP 	CITY-ST-ZIP Chas., SC 29401
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:		Date _____ Daytime Phone # _____

11/29/07