

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10653

FILED
Apr 21, 2004
Secretary of State

Entity Name: TRUSTMARK LIFE INSURANCE COMPANY

Current Principal Place of Business:

400 FIELD DRIVE
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

400 FIELD DRIVE
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 36-3421358

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: VS () Delete
Name: GRAMM, FRANK G
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL

Title: CCEO () Delete
Name: THOMAS, J. GROVER
Address: 400 FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

Title: V () Delete
Name: HITPAS, JEROME
Address: 400 FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

Title: VCFO () Delete
Name: MARCUCCILLI, J. BRUCE
Address: 400 FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

Title: PCOO () Delete
Name: MCDONOUGH, DAVID M
Address: 400 FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: GRAMM, FRANK G
Address: 400 FIELD DR
City-St-Zip: LAKE FOREST, IL 60045

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
Name:
Address:
City-St-Zip:

Title: VAS () Change (X) Addition
Name: PRZYBYSZEWSKI, SANDRA J
Address: 400 FIELD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA J. PRZYBYSZEWSKI

VAS

04/21/2004

Electronic Signature of Signing Officer or Director

Date