

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P11582

FILED
Jan 14, 2003
Secretary of State

Entity Name: MERRILL LYNCH LIFE INSURANCE COMPANY

Current Principal Place of Business:

7 ROSZEL RD
3RD FLOOR
PRINCETON, NJ 085406205

New Principal Place of Business:

1300 MERRILL LYNCH DRIVE
MSC 03-02
PENNINGTON, NJ 08534

Current Mailing Address:

7 ROSZEL RD
3RD FLOOR
PRINCETON, NJ 085406205

New Mailing Address:

1300 MERRILL LYNCH DRIVE
MSC 03-02
PENNINGTON, NJ 08534

FEI Number: 91-1325756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE, FL 32399 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: DV () Delete
Name: GRADY, CHRISTOPHER J
Address: 7 ROSZEL RD
City-St-Zip: PRINCETON, NJ 085406205

Title: PD () Delete
Name: KARDASSIS, NIKOS K
Address: 7 ROSZEL RD
City-St-Zip: PRINCETON, NJ 085406205

Title: DV () Delete
Name: SKOLNICK, BARRY
Address: 7 ROSZEL RD
City-St-Zip: PRINCETON, NJ 085406205

Title: DVT () Delete
Name: RIDER, MATTHEW J
Address: 7 ROSZEL RD
City-St-Zip: PRINCETON, NJ 085406205

Title: V () Delete
Name: JUSTICE, JOSEPH E III
Address: 7 ROSZEL RD
City-St-Zip: PRINCETON, NJ 085406205

Title: SV () Delete
Name: SALVO, LORI M
Address: 7 ROSZEL RD
City-St-Zip: PRINCETON, NJ 085406205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GRADY, CHRISTOPHER J
Address: 1300 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: PD (X) Change () Addition
Name: KARDASSIS, NIKOS K
Address: 1300 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DV (X) Change () Addition
Name: SKOLNICK, BARRY
Address: 1300 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DVT (X) Change () Addition
Name: RIDER, MATTHEW J
Address: 1300 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: V (X) Change () Addition
Name: JUSTICE, JOSEPH E III
Address: 1300 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: SV (X) Change () Addition
Name: SALVO, LORI M
Address: 1300 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

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: JOSEPH E. JUSTICE III

VP

01/14/2003

Electronic Signature of Signing Officer or Director

Date