

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18038

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: COLUMBIA UNIVERSAL LIFE INSURANCE COMPANY

## Current Principal Place of Business:

1005 CONGRESS AVENUE  
STE 825  
AUSTIN, TX 78701 US

## New Principal Place of Business:

## Current Mailing Address:

3075 SANDERS ROAD  
STE H1A  
NORTHBROOK, IL 60062 US

## New Mailing Address:

FEI Number: 75-0956156

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: CEO ( ) Delete  
Name: SYLLA, CASEY JOSEPH  
Address: 3100 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: SD ( ) Delete  
Name: VELOTTA, MICHAEL J  
Address: 3100 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VD ( ) Delete  
Name: FRIEDMAN, MARLA G  
Address: 3100 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VD ( ) Delete  
Name: SHEBIK, STEVEN E  
Address: 3100 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: V ( ) Delete  
Name: PILCH, SAMUEL H  
Address: 3075 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: T ( ) Delete  
Name: ZILS, JAMES P  
Address: 3075 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SYLLA, CASEY J  
Address: 3100 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAMUEL PILCH

V

03/10/2004

Electronic Signature of Signing Officer or Director

Date