


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90036 037 ***150.00

DOCUMENT # P33667 1. Entity Name SEARS LIFE INSURANCE COMPANY	
---	---

Principal Place of Business 3001 MEACHUM BOULEVARD SUITE 200 FT. WORTH, TX 76137	Mailing Address 3001 MEACHUM BOULEVARD SUITE 200 FT. WORTH, TX 76137
--	--

40001764



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052005 Chg-P CR2E034 (10/03)

4. FEI Number 36-3742955	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent CT CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
--	--	---	--

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 \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEVEREUX, TIMOTHY E 10256 W. HIGGINS, SUITE 700 ROSEMONT, IL 60018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & Director Gambero, Darrell J. 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LISKA, PAUL J 3333 BEVERLY RD HOFFMAN ESTATES, IL 60179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & SVP Lehman, Gregg H. 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BAIER, LUCINDA M 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Larkin, Paula D. 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRUDZINSKI, PHILLIP J 3333 BEVERLY RD HOFFMAN ESTATES, IL 60179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Director McCormick, Carolyn Sue 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Director Carson, Dava S. 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hatch, John D. 3001 Meacham Boulevard, Suite 200 Fort Worth, Texas 76137 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **Gregg H. Lehman** 1/6/2005 817/ 820-5803



ATTACHMENT

Rebecca Daniels
Legal Department

P33667
3001 Meacham Boulevard
Suite 200
Fort Worth, Texas 76137

Main 817/348-7500
Direct 817/820-5854
Fax 817/820-5072
E-mail Rebecca.Daniels@citifinancial.com

40001764

January 10, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

Enclosed please find Sears Life Insurance Company's 2005 For Profit Corporation Annual Report, along with our check in the amount of \$150.00.

If you have any questions, do not hesitate to contact me.

Sincerely,
**SEARS LIFE
INSURANCE COMPANY**

Rebecca Daniels

Rebecca Daniels
Legal Department

Enclosures