

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37144

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE OHIO STATE LIFE INSURANCE COMPANY

Current Principal Place of Business:

500 N AKARD
DALLAS, TX 752013320 US

New Principal Place of Business:

300 W. 11TH ST.
KANSAS CITY, MO 64105 US

Current Mailing Address:

PO BOX 13487
KANSAS CITY, MO 641993487 US

New Mailing Address:

PO BOX 410288
KANSAS CITY, MO 641410288 US

FEI Number: 31-4271600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, WILLIAM D
FLORIDA INSURANCE COMMISSIONER
THE CAPITAL BLDG
TALLHASSEE, FL 32304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MULLER, GARY
Address: 300 W 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: S () Delete
Name: PARK, MAJOR W
Address: 300 W 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: T () Delete
Name: FALLON, MARK K
Address: 300 W 11TH ST
City-St-Zip: KANSAS CITY, MO 64105

Title: D () Delete
Name: THOMAS, CHARBONNEAU J
Address: 427 W. 12TH ST SUITE 100
City-St-Zip: KANSAS CITY, MO 64105

Title: DVP () Delete
Name: GRAHAM, ROBERT
Address: 300 W 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MULLER, GARY L
Address: 300 W 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: S (X) Change () Addition
Name: PARK, JR., MAJOR W
Address: 300 W 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: DT (X) Change () Addition
Name: FALLON, MARK K
Address: 300 W 11TH ST
City-St-Zip: KANSAS CITY, MO 64105

Title: D (X) Change () Addition
Name: CHARBONNEAU, THOMAS J
Address: 427 W. 12TH ST
City-St-Zip: KANSAS CITY, MO 64105

Title: DVP (X) Change () Addition
Name: GRAHAM, ROBERT J
Address: 300 W 11TH STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: DP () Change (X) Addition
Name: MARDEN, WILLIAM T
Address: 300 W. 11TH ST.
City-St-Zip: KANSAS CITY, MO 64105

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: MAJOR W. PARK, JR.

S

06/29/2005

Electronic Signature of Signing Officer or Director

Date