

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809031

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: BCS LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

676 N ST CLAIR ST  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

676 N ST CLAIR ST  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 36-2149353      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: PD ( ) Delete  
Name: BARAN, EDWARD J.,  
Address: 676 N ST CLAIR ST  
City-St-Zip: CHICAGO, IL 00000,

Title: VSD ( ) Delete  
Name: BERG, WENDELL H.,  
Address: 676 N. ST. CLAIR STREET  
City-St-Zip: CHICAGO, IL

Title: VD ( ) Delete  
Name: RYAN, DANIEL P.,  
Address: 676 N. ST. CLAIR STREET  
City-St-Zip: CHICAGO, ILL 0,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RYAN, DANIEL P PD  
Address: 676 N ST CLAIR ST  
City-St-Zip: CHICAGO, IL 606112997

Title: VSD (X) Change ( ) Addition  
Name: WESTERMEYER, MICHAEL T VSD  
Address: 676 N. ST. CLAIR STREET  
City-St-Zip: CHICAGO, IL 606112997

Title: VD (X) Change ( ) Addition  
Name: BEHNKE, DAVID P VD  
Address: 676 N. ST. CLAIR STREET  
City-St-Zip: CHICAGO, IL 606112997

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: MICHAEL T. WESTERMEYER

VSD

01/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date