

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809031

FILED
Jan 14, 2009
Secretary of State

Entity Name: BCS LIFE INSURANCE COMPANY

Current Principal Place of Business:

2 MID AMERICA PLAZA
SUITE 200
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

2 MID AMERICA PLAZA
SUITE 200
OAKBROOK TERRACE, IL 60181

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: BEACHAM, III, H L PD
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: VSD () Delete
Name: CARPENTER, HENRY A VSD
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: VD () Delete
Name: BEHNKE, DAVID P VD
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 60181

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: PICKAR, SUSAN VD
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712

Title: VD () Change (X) Addition
Name: KRUEGER, ROBERT J VD
Address: 2 MID AMERICA PLAZA, SUITE 200
City-St-Zip: OAKBROOK TERRACE, IL 601814712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN LEE

MGR

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date