

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819436

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ULLICO LIFE INSURANCE COMPANY

## Current Principal Place of Business:

111 MASSACHUSETTS AVENUE NW  
WASHINGTON, DC 20001 US

## New Principal Place of Business:

1625 EYE STREET, NW  
WASHINGTON, DC 20006 US

## Current Mailing Address:

111 MASSACHUSETTS AVENUE NW  
WASHINGTON, DC 20001 US

## New Mailing Address:

1625 EYE STREET, NW  
WASHINGTON, DC 20006 US

FEI Number: 31-0522223      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: PCED ( ) Delete  
Name: GEORGINE, ROBERT A  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, DC 20001

Title: SVPD ( ) Delete  
Name: CARABILLO, JOSEPH A  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, DC 20001

Title: VP ( ) Delete  
Name: BLANTON, WILLIAM W JR  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, DC 20001

Title: VP ( ) Delete  
Name: DECINQUE, WILLIAM C  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, DC 20001

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRDI (X) Change ( ) Addition  
Name: GREBOW, EDWARD  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

Title: SECD (X) Change ( ) Addition  
Name: GREEN, THEODORE  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

Title: VP (X) Change ( ) Addition  
Name: BLANTON, WILLIAM  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

Title: DIR (X) Change ( ) Addition  
Name: O'SULLIVAN, TERENCE  
Address: 1625 EYE STREET  
City-St-Zip: WASHINGTON, DC 20006

Title: CFOD ( ) Change (X) Addition  
Name: SINGLETON, MARK  
Address: 1625 EYE STREET  
City-St-Zip: WASHINGTON, DC 20006

Title: DIR ( ) Change (X) Addition  
Name: KENNEDY, JAMES  
Address: 1625 EYE STREET  
City-St-Zip: WASHINGTON, DC 20006

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: THEODORE T GREEN

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ADAM FRIED, AVP, TAX  
111 MASSACHUSETTS AVENUE, NW  
WASHINGTON, DC 20001