

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819436

FILED
May 01, 2008
Secretary of State

Entity Name: ULLICO LIFE INSURANCE COMPANY

Current Principal Place of Business:

1625 EYE STREET, NW
WASHINGTON, DC 20006 US

New Principal Place of Business:

6800 PARK TEN BLVD, STE 184
SAN ANTONIO, TX 78213 US

Current Mailing Address:

1625 EYE STREET, NW
WASHINGTON, DC 20006 US

New Mailing Address:

6800 PARK TEN BLVD, STE 184
SAN ANTONIO, TX 78213 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

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: DPRE () Delete
Name: BOSSI, ANNE E
Address: 8403 COLESVILLE RD
City-St-Zip: SILVER SPRING, MD 20910

Title: SEC () Delete
Name: VALENTINE, TERESA
Address: 1625 EYE STREET, NW
City-St-Zip: WASHINGTON, DC 20006

Title: DVP () Delete
Name: PAUL, JAMES M
Address: 1625 EYE ST, NW
City-St-Zip: WASHINGTON, DC 20006

Title: DCCE () Delete
Name: SINGLETON, MARK E
Address: 1625 EYE ST NW
City-St-Zip: WASHINGTON, DC 20006

Title: DCFO () Delete
Name: GASQUE, DAMON
Address: 8403 COLESVILLE RD
City-St-Zip: WASHINGTON, DC 20006

Title: DIR () Delete
Name: KOLBEN, HERBERT
Address: 1625 EYE STREET
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPRE (X) Change () Addition
Name: SINGLETON, MARK
Address: 6800 PARK TEN BLVD STE 184
City-St-Zip: SAN ANTONIO, TX 78213

Title: SVPS (X) Change () Addition
Name: VALENTINE, TERESA
Address: 6800 PARK TEN BLVD STE 184
City-St-Zip: SAN ANTONIO, TX 78213

Title: D (X) Change () Addition
Name: PAUL, JAMES M
Address: 6800 PARK TEN BLVD STE 184
City-St-Zip: SAN ANTONIO, TX 78213

Title: D (X) Change () Addition
Name: KENNEDY, JAMES
Address: 6800 PARK TEN BLVD STE 184
City-St-Zip: SAN ANTONIO, TX 78213

Title: DVT (X) Change () Addition
Name: GASQUE, DAMON
Address: 6800 PARK TEN BLVD STE 184
City-St-Zip: SAN ANTONIO, TX 78213

Title: DIR (X) Change () Addition
Name: KOLBEN, HERBERT
Address: 6800 PARK TEN BLVD STE 184
City-St-Zip: SAN ANTONIO, TX 78213

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: JENNIFER SPANGLER

POA

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date