

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819436

FILED
Mar 25, 2009
Secretary of State

Entity Name: ULLICO LIFE INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TDVP (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 A
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: LAURA LOUIS

Electronic Signature of Signing Officer or Director

POA

03/25/2009

Date