

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10214

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: KEYSTONE STATE LIFE INSURANCE COMPANY

## Current Principal Place of Business:

501 OFFICE CENTER DR  
STE 325  
FT WASHINGTON, PA 190343299 US

## New Principal Place of Business:

## Current Mailing Address:

3075 SANDERS RD  
HIA  
NORTHBROOK, IL 60062 US

## New Mailing Address:

FEI Number: 23-2088467      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: CEO ( ) Delete  
Name: SYLLA, CASEY J  
Address: 3100 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: SD ( ) Delete  
Name: VELOTTIA, MICHAEL J  
Address: 3100 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VD ( ) Delete  
Name: FRIEDMAN, MARLA G  
Address: 3100 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: V ( ) Delete  
Name: PILCH, SAMUEL H  
Address: 3075 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VD ( ) Delete  
Name: SHEBIK, STEVEN E  
Address: 3100 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: TD ( ) Delete  
Name: ZILS, JAMES P  
Address: 3075 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T (X) Change ( ) Addition  
Name: ZILS, JAMES P  
Address: 3075 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

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: LYNN CIRINCIONE

AR

03/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date