

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805274

FILED
Jan 03, 2011
Secretary of State

Entity Name: STANDARD LIFE INSURANCE COMPANY OF INDIANA

Current Principal Place of Business:

10689 N PENNSYLVANIA ST
INDIANAPOLIS, IN 46280 US

New Principal Place of Business:

10689 N PENNSYLVANIA ST
SUITE 200
INDIANAPOLIS, IN 46280 US

Current Mailing Address:

10689 N PENNSYLVANIA ST
INDIANAPOLIS, IN 46280 US

New Mailing Address:

10689 N PENNSYLVANIA ST
SUITE 200
INDIANAPOLIS, IN 46280 US

FEI Number: 35-0679520

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

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERJACK, RANDOLPH
Address: 10689 N PENNSYLVANIA ST
City-St-Zip: INDIANAPOLIS, IN 46280

Title: S
Name: COONS, STEPHEN M
Address: 10689 N PENNSYLVANIA ST
City-St-Zip: INDIANAPOLIS, IN 46280

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN M. COONS

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date