2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#813009

Apr 17, 2012 Secretary of State

Entity Name: ANTHEM LIFE INSURANCE COMPANY

US

Current Principal Place of Business: New Principal Place of Business:

120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204

Current Mailing Address: New Mailing Address:

120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204 US

FEI Number: 35-0980405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INSURANCE COMMISSIONER 200 E. GAINES ST TALLAHASSEE, FL 323990000 US

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:

MURPHY, PATRICK J Name: 220 VIRGINIA AVENUE Address: City-St-Zip: INDIANAPOLIS, IN 46204

Title:

Name: KRETSCHMER, R. D. 120 MONUMENT CIRCLE Address: INDIANAPOLIS, IN 46204 US City-St-Zip:

Title:

KELAGHAN, CATHERINE I Name: 120 MONUMENT CIRCLE Address: City-St-Zip: INDIANAPOLIS, IN 46204 US

Title:

KIEFER, KATHLEEN S Name: Address: 120 MONUMENT CIRCLE City-St-Zip: INDIANAPOLIS, IN 46204 US

Title:

Name: BECK, CARTER A 3000 GOFFS FALLS Address: City-St-Zip: MANCHESTER, NH 03111 US

Title:

DEVEYDT, WAYNE S Name: 120 MONUMENT CIRCLE Address: City-St-Zip: INDIANAPOLIS, IN 46204

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: KATHLEEN S. KIEFER SECR 04/17/2012