

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833743

FILED  
May 01, 2008  
Secretary of State

Entity Name: COMMONWEALTH ANNUITY AND LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

132 TURNPIKE RD  
SUITE 210  
SOUTHBOROUGH, MA 01772

**New Principal Place of Business:**

**Current Mailing Address:**

132 TURNPIKE RD  
SUITE 210  
SOUTHBOROUGH, MA 01772

**New Mailing Address:**

FEI Number: 04-6145677      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: CRO ( ) Delete  
Name: YAMAMURA, ALAN AKIHIRO  
Address: 85 BROAD ST  
City-St-Zip: NEW YORK, NY 10004

Title: CCO ( ) Delete  
Name: WALLIN, MARGOT K  
Address: 132 TURNPIKE RD SUITE 210  
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: CFO ( ) Delete  
Name: PIRRELLO, MICHAEL A  
Address: 132 TURNPIKE RD SUITE 210  
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: COO ( ) Delete  
Name: HELMUTH VON MOLTKE, NICHOLAS  
Address: 85 BROAD ST  
City-St-Zip: NEW YORK, NY 10004

Title: D ( ) Delete  
Name: REARDON, MICHAEL A  
Address: 132 TURNPIKE RD SUITE 210  
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: S ( ) Delete  
Name: RAMOS, SAMUEL  
Address: ONE NEW TORK PLAZA  
City-St-Zip: NEW YORK, NY 10004

**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: COO (X) Change ( ) Addition  
Name: BRYANT, LAURA  
Address: 132 TURNPIKE ROAD, SUITE 210  
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: CEO (X) Change ( ) Addition  
Name: REARDON, MICHAEL A  
Address: 132 TURNPIKE RD SUITE 210  
City-St-Zip: SOUTHBOROUGH, MA 01772

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

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: MICHAEL A. REARDON

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date