

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 844117

FILED
Apr 26, 2013
Secretary of State

Entity Name: STERLING LIFE INSURANCE COMPANY

Current Principal Place of Business:

200 E. RANDOLPH STREET
TAX DEPT 4TH FLOOR
CHICAGO, IL 60601 US

New Principal Place of Business:

2219 RIMLAND BLVD
BELLINGHAM, WA 98226 US

Current Mailing Address:

P.O. BOX 8264
CHICAGO, IL 60680 US

New Mailing Address:

2219 RIMLAND BLVD
BELLINGHAM, WA 98226 US

FEI Number: 13-1867829

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: DAVID GOLTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIFAAT, HASSAN
Address: 7100 COMMERCE WAY, SUITE 285
City-St-Zip: BRENTWOOD, TN 37027

Title: S
Name: BODWAY, CRAIG
Address: 2219 RIMLAND BLVD
City-St-Zip: BELLINGHAM, WA 98226

Title: AS
Name: RIVERA, IGNACIO
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543 US

Title: D
Name: SCHNEIDER, CHRISTIAN
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543 US

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: IGNACIO RIVERA

AS

04/26/2013

Electronic Signature of Signing Officer or Director

Date