

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852534

FILED
Mar 19, 2012
Secretary of State

Entity Name: BANNER LIFE INSURANCE COMPANY

Current Principal Place of Business:

1701 RESEARCH BLVD.
ROCKVILLE, MD 20850

New Principal Place of Business:

3275 BENNETT CREEK AVE
FREDERICK, MD 21704

Current Mailing Address:

1701 RESEARCH BLVD.
ROCKVILLE, MD 20850

New Mailing Address:

3275 BENNETT CREEK AVE
FREDERICK, MD 21704

FEI Number: 52-1236145

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: VD
Name: ORR, DAVID J
Address: 3275 BENNETT CREEK AVE
City-St-Zip: FREDERICK, MD 21704

Title: VDT
Name: GILBERTSON, GENE R
Address: 3275 BENNETT CREEK AVE
City-St-Zip: FREDERICK, MD 21704

Title: PDC
Name: ATKINS, JAMES D
Address: 3275 BENNETT CREEK AVE
City-St-Zip: FREDERICK, MD 21704

Title: VS
Name: NEWCOMBE, BRYAN
Address: 3275 BENNETT CREEK AVE
City-St-Zip: FREDERICK, MD 21704

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: BRYAN R NEWCOMBE

VS

03/19/2012

Electronic Signature of Signing Officer or Director

Date