

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00100

FILED
Jan 05, 2012
Secretary of State

Entity Name: PHILADELPHIA FINANCIAL LIFE ASSURANCE COMPANY

Current Principal Place of Business:

1650 MARKET ST., 54TH FLOOR
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

Current Mailing Address:

1650 MARKET ST., 54TH FLOOR
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 52-0795747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
THE CAPITOL BLDG.
TALLAHASSEE, FL 32399 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: PDCE
Name: HILLMAN, JOHN K
Address: ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: KAUFFMAN, GEOFFREY N
Address: ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DV
Name: FISCHER, JOHN
Address: ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: VT
Name: KEIM, KENT
Address: ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL
City-St-Zip: PHILADELPHIA, PA 19103

Title: DVS
Name: OBERLIES, SUSAN M
Address: ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL
City-St-Zip: PHILADELPHIA, PA 19103

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: JOHN K. HILLMAN

Electronic Signature of Signing Officer or Director

DPCE

01/05/2012

Date