

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16906

FILED
Jun 29, 2010
Secretary of State

Entity Name: CONTINENTAL LIFE INSURANCE COMPANY OF BRENTWOOD, TENNESSEE

Current Principal Place of Business:

101 CONTINENTAL PLACE
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1188
BRENTWOOD, TN 37024

New Mailing Address:

101 CONTINENTAL PLACE
BRENTWOOD, TN 37027

FEI Number: 62-1181209

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: PRES
Name: OLSON, CHRISTOPHER M
Address: 101 CONTINENTAL PLACE
City-St-Zip: BRENTWOOD, TN 37027

Title: CFO
Name: JONES, STEPHEN B
Address: 101 CONTINENTAL PLACE
City-St-Zip: BRENTWOOD, TN 37027

Title: SEC
Name: HENDRICH, STEVEN L
Address: 101 CONTINENTAL PLACE
City-St-Zip: BRENTWOOD, TN 37027

Title: T
Name: PRIZZIA, GARY T
Address: 6620 W BROAD ST
City-St-Zip: RICHMOND, VA 23230

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: THERESA A. MYERS

AS

06/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date