

F1000 000 2034

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Malave, Erin

From: Glass, Bonnie J. [Bonnie.Glass@bakerd.com]

Sent: Thursday, July 08, 2010 1:56 PM

To: CorpAddressChange

Subject: Guggenheim Life and Annuity Company

Dear Sir or Madam;

Guggenheim Life and Annuity Company ("Corporation"), Florida Document Number **F10000002034**, is a foreign qualified corporation on the records of the State of Florida.

REVISIONS:

1. The Corporation's FEIN is wrong on the Florida Secretary of State Website. The correct FEIN is **43-1380564**
2. The Corporation recently relocated its principal place of business and therefore **the suite number needs to be revised** on the State's records for the Corporation as follows:

Principal Address: 8425 Woodfield Crossing Boulevard, Suite **305E**, Indianapolis, IN 46240

3. **President and Secretary listed below need their address revised to 8425 Woodfield Crossing Boulevard, Suite 305E, Indianapolis, IN 46240:**

President: Jeffrey S. Lange
Secretary: Daniel J. Towriss

4. The address for the Assistant Secretary, Jill S. Factor, is to be revised to **227 West Monroe Street, Suite 4900, Chicago, IL 60606**

Thank you for your assistance with this matter. Per your instructions, I will check the records of the State of Florida in 5 days to confirm that these changes have been made. If you have any questions, please contact me at (312) 212-6557.

Sincerely,

Bonnie J. Glass
Paralegal

Bonnie J. Glass | Paralegal | T: 312.212.6557 | F: 312.212.6501

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