

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002034

FILED
Apr 28, 2011
Secretary of State

Entity Name: GUGGENHEIM LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

8425 WOODFIELD CROSSING BLVD., STE 305E
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE RD., STE 400
WILLMINGTON, DE 19808

New Mailing Address:

FEI Number: 43-1380564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: WALTER, MARK R
Address: 227 W MONROE ST SUITE 4900
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: CURCIO, DOMINIC J
Address: 227 W MONROE ST SUITE 4900
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: FOORMAN, JAMES L
Address: 227 W MONROE ST SUITE 4800
City-St-Zip: CHICAGO, IL 60606

Title: P
Name: LANGE, JEFFREY S
Address: 8425 WOODFIELD CROSSING BLVD., STE 305E
City-St-Zip: INDIANAPOLIS, IN 46240

Title: AS
Name: FACTOR, JILL S
Address: 227 W. MONROE ST., STE 4800
City-St-Zip: CHICAGO, IL 60606

Title: S
Name: TOWRISS, DANIEL J
Address: 8425 WOODFIELD CROSSING BLVD., STE 305E
City-St-Zip: INDIANAPOLIS, IN 46240

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: JILL S. FACTOR

AS

04/28/2011

Electronic Signature of Signing Officer or Director

Date