

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26423

FILED
Apr 18, 2014
Secretary of State
CC2884886497

Entity Name: HANNOVER LIFE REASSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

200 S. ORANGE AVENUE - SUITE 1900
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE - SUITE 1900
ORLANDO, FL 32801 US

FEI Number: 59-2859797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAJJAR, STEVEN B
200 S. ORANGE AVE
STE 1900
ORLANDO, FL 32801 US

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: STEVEN B. NAJJAR

04/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name WALLIN, ULRICH
Address KARL WIECHERT ALLEE 50
30625
City-State-Zip: HANNOVER GERMANY

Title SVP/TREASURER
Name MARTIN, GLEN E
Address 200 S. ORANGE AVENUE - SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name KELTY, WILLIAM J
Address 701 8TH STREET, NW
SUITE 700
City-State-Zip: WASHINGTON DC 20001

Title EXECUTIVE VICE PRESIDENT/CFO
Name WHEAT, DAVID A
Address 200 S. ORANGE AVENUE - SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name VOGEL, ROLAND
Address KARL WIECHERT ALLEE 50
30625
City-State-Zip: HANNOVER GERMANY

Title DIRECTOR, CEO, PRESIDENT
Name SCHAEFER, PETER R
Address 200 S. ORANGE AVENUE - SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name SCHEPER, CHARLES
Address 632 RUSSELL STREET
City-State-Zip: COVINGTON KY 41011

Title DIRECTOR, VC
Name MILLER, KLAUS DR.
Address KARL WIECHERT ALLEE 50
30625
City-State-Zip: HANNOVER GERMANY

Continues on page 2

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: STEVEN NAJJAR

EVP/SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BADER, EDWARD
Address 64 JERRY DANIELS ROAD
City-State-Zip: MARLBOROUGH CT 06447

Title DIRECTOR
Name BRAZIEL, DENNIS
Address ONE CITRUS BOWL PLACE
City-State-Zip: ORLANDO FL 32805

Title DIRECTOR, VC
Name BECKE, WOLF DR.
Address KARL WIECHERT ALLEE 50
30625
City-State-Zip: HANNOVER GERMANY

Title EXECUTIVE VICE
PRESIDENT/SECRETARY
Name NAJJAR, STEVEN B
Address 200 S. ORANGE AVENUE - SUITE 1900
City-State-Zip: ORLANDO FL 32801