

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26423

FILED
Apr 29, 2013
Secretary of State
CC3520327463

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:

MARTIN, GLEN E
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, CHAIRMAN	Title	VP, TREASURER, SECRETARY
Name	WALLIN, ULRICH	Name	MARTIN, GLEN E
Address	KARL WIECHERT ALLEE 50 30625	Address	200 S. ORANGE AVENUE - SUITE 1900
City-State-Zip:	HANNOVER GERMANY	City-State-Zip:	ORLANDO FL 32801
Title	DIRECTOR	Title	VP, CFO
Name	KELTY, WILLIAM J	Name	WHEAT, DAVID A
Address	701 8TH STREET, NW SUITE 700	Address	200 S. ORANGE AVENUE - SUITE 1900
City-State-Zip:	WASHINGTON DC 20001	City-State-Zip:	ORLANDO FL 32801
Title	DIRECTOR	Title	DIRECTOR, CEO, PRESIDENT
Name	VOGEL, ROLAND	Name	SCHAEFER, PETER R
Address	KARL WIECHERT ALLEE 50 30625	Address	200 S. ORANGE AVENUE - SUITE 1900
City-State-Zip:	HANNOVER GERMANY	City-State-Zip:	ORLANDO FL 32801
Title	DIRECTOR	Title	DIRECTOR, VC
Name	SCHEPER, CHARLES	Name	MILLER, KLAUS DR.
Address	632 RUSSELL STREET	Address	KARL WIECHERT ALLEE 50 30625
City-State-Zip:	COVINGTON KY 41011	City-State-Zip:	HANNOVER GERMANY

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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: GLEN MARTIN

**VICE PRESIDENT,
TREASURER,
SECRETARY**

04/29/2013

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