

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000008200

Entity Name: STERLING INVESTORS LIFE INSURANCE COMPANY

Current Principal Place of Business:

5085 W PARK BLVD
SUITE 700
PLANO, TX 75093

Current Mailing Address:

5085 W PARK BLVD
SUITE 700
PLANO, TX 75093 US

FEI Number: 59-1838073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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 VP
Name JOHANSSON, ERIC N
Address 5085 W PARK BLVD
City-State-Zip: PLANO TX 75093

Title P
Name PHILLIPS, KEN
Address 5085 W PARK BLVD
SUITE 700
City-State-Zip: PLANO TX 75093

Title TREA
Name CROOKS, PAUL
Address 5085 W PARK BLVD
SUITE 700
City-State-Zip: PLANO TX 75093

Title VP
Name STARKIE, KATRINA
Address 5085 W PARK BLVD
SUITE 700
City-State-Zip: PLANO TX 75093

Title D
Name MCINTRYE, MATTHEW
Address 5085 W PARK BLVD
SUITE 700
City-State-Zip: PLANO TX 75093

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: KATRINA STARKIE

VP CONTROLLER

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date