2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 819653

Entity Name: ACE LIFE INSURANCE COMPANY

FILED Sep 27, 2017 Secretary of State CR3289460497

Current Principal Place of Business: TWO STAMFORD PLAZA, 281 TRESSER BLVD.

SUITE 500

STAMFORD, CT 06901-3264

Current Mailing Address:

436 WALNUT SREET

PHILADELPHIA, PA 19106 US

FEI Number: 22-1771521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICE 200 E. GAINES STREET TALLAHASSEE, FL 32399 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: JOSEPH C. FORREST 09/27/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title AS

NameBUTHE, MICHAELNameTACCA, THERESA MAddress1133 AVENUE OF THE AMERICASAddress510 WALNUT ST

City-State-Zip: NEW YORK NY 10036 City-State-Zip: PHILADELPHIA PA 19106

Title VP, GENERAL COUNSEL, Title AS

SECRETARY Name 200

Name DONSELAAR, ANNETTE SCHLINDWEIN, MATTHEW G

Address 510 WALNUT STREET
Address 1133 AVENUE OF THE AMERICAS

City-State-Zip: PHILADELPHIA PA 19106

Title ASST. SECRETARY
Name SCHWEIDEL, JULIET E
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

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: JULIET E. SCHWEIDEL

ASSISTANT SECRETARY

09/27/2017