

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826748

Entity Name: ATHENE ANNUITY AND LIFE COMPANY

Current Principal Place of Business:

7700 MILLS CIVIC PARKWAY
WEST DES MOINES, IA 50266

Current Mailing Address:

7700 MILLS CIVIC PARKWAY
WEST DES MOINES, IA 50266

FEI Number: 42-0175020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 T
Name ATTAWAY, DAVID C
Address 7700 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title S
Name ASKESEN, ERIK H
Address 7700 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title D
Name BELARDI, JAMES R
Address 7700 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

Title PD
Name SMITH, III, GUY H
Address 7700 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

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: DAVID ATTAWAY

SVP, CFO & TREASURER 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date