

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 833743

**FILED**  
**May 06, 2014**  
**Secretary of State**  
**CC8810394907**

**Entity Name:** COMMONWEALTH ANNUITY AND LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

132 TURNPIKE ROAD  
SUITE 210  
SOUTHBOROUGH, MA 01772

**Current Mailing Address:**

132 TURNPIKE ROAD  
SUITE 210  
SOUTHBOROUGH, MA 01772

**FEI Number:** 04-6145677

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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, EVP AND CRO  
Name LEE, HANBEN K  
Address 7 WORLD TRADE CENTER  
250 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10007

Title VP, SIO AND CCO  
Name WALLIN, MARGOT K  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP, CFO AND TREASURER  
Name FOWLER, JOHN J  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP AND COO  
Name VOLCY, JOEL  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title DIRECTOR, PRESIDENT AND CEO  
Name VON MOLTKE, NICHOLAS H  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP, GC AND SECRETARY  
Name SILVERMAN, SCOTT D  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title DIRECTOR  
Name LEVINE, ALLAN S  
Address 7 WORLD TRADE CENTER  
250 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10007

Title DIRECTOR  
Name REDGATE, KATHLEEN M  
Address 7 WORLD TRADE CENTER  
250 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10007

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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:** SHEILA B. ST. HILAIRE

**VP, ASST. GC AND ASST. SEC** 05/06/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SPENCER, RICHARD V  
Address 6400 HECK OF A HILL ROAD  
City-State-Zip: WILSON WY 83014

Title DIRECTOR  
Name REARDON, MICHAEL A  
Address 3200 SOUTHWEST FREEWAY  
SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title SVP  
Name NIESKES, JILL E  
Address 132 TURNPIKE ROAD  
SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP  
Name HENDRY, BRIAN M  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP AND CHIEF ACTUARY  
Name EGAN, ROBERT J  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP  
Name WINAWER, ROBERT E  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASST GC AND ASST SECRETARY  
Name JOHNSON, VIRGINIA H  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title DIRECTOR, EVP AND CIO  
Name DELLAERT, GILLES M  
Address 7 WORLD TRADE CENTER  
250 GREENWICH STREET  
City-State-Zip: NEW YORK NY 10007

Title EVP  
Name SEROKA, PETER W  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP-HR  
Name PERRIGO, JEAN M  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP  
Name HECHT, JONATHAN  
Address 7 WORLD TRADE CENTER  
250 GREENWICH STREET  
City-State-Zip: NEW YORK NY 01772

Title SVP AND CONTROLLER  
Name GROSSO, JANE S  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASST GC AND ASST SECRETARY  
Name ST. HILAIRE, SHEILA B  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772