

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844117

FILED
Apr 28, 2015
Secretary of State
CC8729629202

Entity Name: STERLING LIFE INSURANCE COMPANY

Current Principal Place of Business:

2219 RIMLAND DRIVE
BELLINGHAM, WA 98226

Current Mailing Address:

8735 HENDERSON ROAD
TAMPA, FL 33634 US

FEI Number: 13-1867829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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: ANGEL NUNUZ

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY
Name BODWAY, CRAIG
Address 2219 RIMLAND DRIVE
City-State-Zip: BELLINGHAM WA 98226

Title DIRECTOR
Name FRANK, PAUL H
Address 29 NORTH WACKER DRIVE
SUITE 300
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, CHIEF ACCTG OFFICER,
ASST T
Name HEBERT, MAURICE S
Address 8735 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name HILLIARD, ROBERT L.M. JR.
Address 29 NORTH WACKER DRIVE
SUITE 300
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, SVP, SECRETARY
Name TODT, BLAIR W
Address 8735 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name REYNOLDS, DAVID T
Address 29 NORTH WACKER DRIVE
SUITE 300
City-State-Zip: CHICAGO IL 60606

Title CFO, TREASURER
Name ASHER, ANDREW L
Address 8735 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR, PRESIDENT, NATIONAL
HEALTH PLANS
Name BURDICK, KENNETH A
Address 8735 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Continues on page 2

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: BLAIR W. TODT

SVP & SECRETARY

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT

Name BENDES, RONALD

Address 2219 RIMLAND DRIVE

City-State-Zip: BELLINGHAM WA 98226