

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 844117

**FILED**  
**Apr 22, 2014**  
**Secretary of State**  
**CC7249708661**

**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:** Yes

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

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

Title DIRECTOR, SECRETARY  
Name IGLESIAS, LISA G  
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 DIRECTOR, PRESIDENT, CFO, T  
Name TRAN, THOMAS L  
Address 8735 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

*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:** LISA G IGLESIAS

**SECRETARY**

**04/22/2014**

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

\_\_\_\_\_  
Date