

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852534

FILED
Mar 20, 2013
Secretary of State
CC3879601029

Entity Name: BANNER LIFE INSURANCE COMPANY

Current Principal Place of Business:

3275 BENNETT CREEK AVE
FREDERICK, MD 21704

Current Mailing Address:

3275 BENNETT CREEK AVE
FREDERICK, MD 21704

FEI Number: 52-1236145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 VD
Name ORR, DAVID J
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title VDT
Name GILBERTSON, GENE R
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title PDC
Name ATKINS, JAMES D
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title VS
Name NEWCOMBE, BRYAN
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

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: BRYAN R. NEWCOMBE

**SECRETARY, VICE
PRESIDENT, AND
GENERAL COUNSEL**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date