**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 28, 2017**
**Secretary of State**
**CC5657934623**

DOCUMENT# F10000002034

**Entity Name:** GUGGENHEIM LIFE AND ANNUITY COMPANY

**Current Principal Place of Business:**

401 PENNSYLVANIA PARKWAY
SUITE 300
INDIANAPOLIS, IN 46280

**Current Mailing Address:**

2711 CENTERVILLE ROAD
SUITE 300
WILMINGTON, DE 19808 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired:** No

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

CHIEF FINANCIAL OFFICER
BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 |
| Name | KORMAN, DAVID L. |
| Address | 227 WEST MONROE STREET<br>SUITE 4900 |
| City-State-Zip: | CHICAGO IL 60606 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | CACCIAPAGLIA, DONALD C. |
| Address | 330 MADISON AVENUE<br>10TH FLOOR |
| City-State-Zip: | NEW YORK NY 10017 |

| | |
|---|---|
| Title | PRESIDENT, DIRECTOR, CEO |
| Name | TOWRISS, DANIEL J. |
| Address | 401 PENNSYLVANIA PARKWAY<br>SUITE 300 |
| City-State-Zip: | INDIANAPOLIS IN 46280 |

| | |
|---|---|
| Title | TREASURER, CONTROLLER |
| Name | MONTGOMERY, DAVID B. |
| Address | 401 PENNSYLVANIA PARKWAY<br>SUITE 300 |
| City-State-Zip: | INDIANAPOLIS IN 46280 |

| | |
|---|---|
| Title | SECRETARY |
| Name | COONS, STEPHEN M. |
| Address | 401 PENNSYLVANIA PARKWAY<br>SUITE 300 |
| City-State-Zip: | INDIANAPOLIS IN 46280 |

*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: STEPHEN M. COONS SECRETARY 04/28/2017

Electronic Signature of Signing Officer/Director Detail — Date