2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004485

Entity Name: SENTINEL SECURITY LIFE INSURANCE COMPANY

FILED Apr 10, 2013 Secretary of State CC8375344992

Current Principal Place of Business:

2121 S STATE ST

SALT LAKE CITY, UT 84115

Current Mailing Address:

PO BOX 65478

SALT LAKE CITY. UT 84165

FEI Number: 87-0207762 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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 C Title

NameBARTLETT, THOMASNameTATE, EARL LAddress2121 S STATE STAddress2121 S STATE ST

City-State-Zip: SALT LAKE CITY UT 84115 City-State-Zip: SALT LAKE CITY UT 84115

Title DS Title VPT

Name GRIMM, EDWARD M Name ACKER, G. DANIEL
Address 2121 S STATE ST Address 2121 S STATE ST

City-State-Zip: SALT LAKE CITY UT 84115 City-State-Zip: SALT LAKE CITY UT 84115

Title D Title D

Name LINDQUIST, CHARLES W Name TAYLOR, G. W.

Address 2121 S STATE ST Address 180 NORTH 300EAST

City-State-Zip: SALT LAKE CITY UT 84115 City-State-Zip: LOGAN UT 84321

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: G. DANIEL ACKER

Electronic Signature of Signing Officer/Director Detail

VPT

VCP

04/10/2013