

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00100

**FILED**  
**Jan 05, 2017**  
**Secretary of State**  
**CC8250432970**

**Entity Name:** LOMBARD INTERNATIONAL LIFE ASSURANCE COMPANY

**Current Principal Place of Business:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103

**Current Mailing Address:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103 US

**FEI Number:** 52-0795747

**Certificate of Status Desired:** No

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

CHIEF FINANCIAL OFFICER  
THE CAPITOL BLDG.  
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           HILLMAN, JOHN K  
Address        ONE LIBERTY PLACE, 1650 MARKET  
                  ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

Title           COO, EVP  
Name           KEIM, KENT  
Address        ONE LIBERTY PLACE, 1650 MARKET  
                  ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

Title           EVP, GENERAL COUNSEL,  
                  SECRETARY  
Name           FILLIP, JOSEPH A.  
Address        ONE LIBERTY PLACE, 1650 MARKET  
                  ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

Title           CFO, TREASURER, EVP  
Name           HOM, JAMES  
Address        ONE LIBERTY PLACE  
                  1650 MARKET STREET, 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           BAIRD, PATRICK S.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           BECKER, NORBERT R.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           CHEE, MENES O.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           LUX, MARSHALL J.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

**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:** JOSEPH A. FILLIP

**EVP/GC/SEC**

**01/05/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MILLER, DAVID J.  
Address 1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name SCHNEIDER, NEAL C.  
Address 1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title PRESIDENT, CEO, DIRECTOR  
Name GORDON, MICHAEL J.  
Address 1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103