

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00100

**FILED**  
**Jan 09, 2013**  
**Secretary of State**  
**CC9794605683**

**Entity Name:** PHILADELPHIA FINANCIAL 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 PDCE  
Name HILLMAN, JOHN K  
Address ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

Title D  
Name KAUFFMAN, GEOFFREY N  
Address ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

Title DV  
Name FISCHER, JOHN  
Address ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

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

Title DVS  
Name OBERLIES, SUSAN M  
Address ONE LIBERTY PLACE, 1650 MARKET ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

*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:** JOHN K. HILLMAN

**PRESIDENT**

**01/09/2013**

Electronic Signature of Signing Officer/Director Detail

Date