

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16011

FILED
Apr 07, 2014
Secretary of State
CC1774392913

Entity Name: SENTINEL AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

350 NORTH ST. PAUL STREET
DALLAS, TX 75201

Current Mailing Address:

7 HAVOVER SQUARE H-17-J
NEW YORK, NY 10004-2616 US

FEI Number: 74-0952935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name BROATCH, ROBERT E
Address 7 HANOVER SQ
City-State-Zip: NEW YORK NY 10004-2616

Title EVPGCCS
Name RICH, TRACY L
Address 7 HAVOVER SQUARE H-17-J
City-State-Zip: NEW YORK NY 10004-2616

Title D
Name FLANNIGAN, JOHN H
Address 7 HANOVER SQ
City-State-Zip: NEW YORK NY 10004

Title D
Name FERIK, MICHAEL
Address 7 HANOVER SQ
City-State-Zip: NEW YORK NY 10004-2616

Title PCEO
Name SLIPOWITZ, MICHAEL
Address 7 HAVOVER SQUARE H-17-J
City-State-Zip: NEW YORK NY 10004-2616

Title AVP
Name PADAVANO, ALPHONSE L
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004-2616

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: TRACY L RICH

EVPGCCS

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date