2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16011

Entity Name: SENTINEL AMERICAN LIFE INSURANCE COMPANY

FILED
Jan 20, 2015
Secretary of State
CC1638205875

Current Principal Place of Business:

350 NORTH ST. PAUL STREET

DALLAS, TX 75201

Current Mailing Address:

7 HANOVER SQUARE

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H-23F

NEW YORK. NY 10004-2616 US

FEI Number: 74-0952935 Certificate of Status Desired: Yes

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PCEO
 Title
 EVPGCACS

 Name
 SLIPOWITZ, MICHAEL
 Name
 RICH, TRACY L

Address 7 HANOVER SQUARE Address 7 HANOVER SQUARE

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City-State-Zip: NEW YORK NY 10004-2616 City-State-Zip: NEW YORK NY 10004-2616

Title VPT Title SVPCS

Name SKINNER, WALTER R Name DIMANNI, MARGHERITA L

Address 7 HANOVER SQUARE Address 7 HANOVER SQUARE THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE

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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

SIGNATURE: MARGHERITA L. DIMANNI

above, or on an attachment with all other like empowered.

SVPCS

01/20/2015