2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16011

Entity Name: SENTINEL AMERICAN LIFE INSURANCE COMPANY

FILED
Jan 10, 2017
Secretary of State
CC8887612237

Current Principal Place of Business:

211 EAST 7TH STREET SUITE 620 AUSTIN, TX 79701

Current Mailing Address:

7 HANOVER SQUARE THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H23F 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 CFO

Name SLIPOWITZ, MICHAEL Name PADAVANO, ALPHONSUS L.

Address 7 HANOVER SQUARE Address 7 HANOVER SQUARE

THE GUARDIAN LIFE INSURANCE
COMPANY OF AMERICA H23F

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

Title VPT Title CS

Name SKINNER, WALTER R. Name CROSSWELL, SONYA L

Address 7 HANOVER SQUARE Address 7 HANOVER SQUARE

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

SIGNATURE: SONYA L. CROSSWELL

CORPORATE SECRETAR 01/10/2017