2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16906

Entity Name: CONTINENTAL LIFE INSURANCE COMPANY OF BRENTWOOD,

TENNESSEE

FILED Apr 21, 2018 Secretary of State CC0668184754

Current Principal Place of Business:

800 CRESCENT CENTRE DRIVE

SUITE 200

FRANKLIN, TN 37067

Current Mailing Address:

151 FARMINGTON AVENUE

RW61

HARTFORD, CT 06156 US

FEI Number: 62-1181209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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: CFO 04/21/2018

Electronic Signature of Registered Agent Date

SECRETARY

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name WOOLDRIDGE, TYREE SCOTT Name HENDRICH, STEVEN LOUIS

Address 800 CRESCENT CENTRE DRIVE Address 800 CRESCENT CENTRE DRIVE

SUITE 200 SUITE 200

City-State-Zip: FRANKLIN TN 37067 City-State-Zip: FRANKLIN TN 37067

Title VICE PRESIDENT AND TREASURER Title VICE PRESIDENT AND ASSISTANT

Name MARONEY, JOHN PATRICK
Name LEE, EDWARD CHUNG-I

Address 800 CRESCENT CENTRE DRIVE

SUITE 200 Address 800 CRESCENT CENTRE DRIVE

City-State-Zip: FRANKLIN TN 37067

City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR

Name SHELTON, BRAD EVERETT

Address 800 CRESCENT CENTRE DRIVE

SUITE 200

City-State-Zip: FRANKLIN TN 37067

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: EDWARD CHUNG-I LEE ASSISTANT SECRETARY

04/21/2018