

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16906

**FILED
Apr 08, 2016
Secretary of State
CC8991990007**

Entity Name: CONTINENTAL LIFE INSURANCE COMPANY OF BRENTWOOD,
TENNESSEE

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

04/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name WOOLDRIDGE, TYREE SCOTT
Address 800 CRESCENT CENTRE DRIVE
 SUITE 200
City-State-Zip: FRANKLIN TN 37067

Title SECRETARY, DIRECTOR
Name HENDRICH, STEVEN LOUIS
Address 800 CRESCENT CENTRE DRIVE
 SUITE 200
City-State-Zip: FRANKLIN TN 37067

Title VP, ASSISTANT SECRETARY
Name LEE, EDWARD CHUNG-I
Address 151 FARMINGTON AVENUE
 RW61
City-State-Zip: HARTFORD CT 06156

Title CFO, 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 04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date