2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17692

Entity Name: STARMOUNT LIFE INSURANCE COMPANY

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Current Principal Place of Business:

8485 GOODWOOD BLVD. BATON ROUGE. LA 70806

Current Mailing Address:

P.O. BOX 98100

BATON ROUGE. LA 70898-9100 US

FEI Number: 72-0977315 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC7369237898

Officer/Director Detail:

Title PRESIDENT Title TS

NameSTERNBERG, ERICHNameJULLIENNE, J. PAULAddress8485 GOODWOODAddress1 FOUNTAIN SQUARECity-State-Zip:BATON ROUGE LA 70806City-State-Zip:CHATTANOOGA TN 37402

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ERICH STERNBERG

PRESIDENT

04/25/2018

Date