

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807562

FILED
Apr 20, 2012
Secretary of State

Entity Name: PENNSYLVANIA LIFE INSURANCE COMPANY

Current Principal Place of Business:

1001 HEATHROW PARK LANE
SUITE 5001
LAKE MARY, FL 32746

New Principal Place of Business:

ONE CVS DRIVE
WOONSOCKET, RI 02895

Current Mailing Address:

P.O. 958465
LAKE MARY, FL 327958465

New Mailing Address:

ONE CVS DRIVE
LEGAL DEPT
WOONSOCKET, RI 02895

FEI Number: 23-1305366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONALD, LLOYD D
Address: 2211 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VD
Name: MARITAN, JAMES
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: T
Name: STRONG, ANTHONY G
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: S
Name: BUCHANAN, MICHELE W
Address: 9501 E SHEA BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D
Name: LUND, HAROLD N
Address: 2211 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: D
Name: MEEK, TODD
Address: 2211 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: MICHELE W BUCHANAN

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04/20/2012

Electronic Signature of Signing Officer or Director

Date