


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 04, 2007 8:00 am**  
**Secretary of State**

09-04-2007 90041 032 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # 807701</b>  |  |
| 1. Entity Name<br><b>COLONIAL LIFE &amp; ACCIDENT INSURANCE COMPANY</b> |   |

|   |  |
|---|--|
| Principal Place of Business<br><b>1200 COLONIAL LIFE BLVD.<br/>COLUMBIA, SC 29210</b> | Mailing Address<br><b>P.O. BOX 1365<br/>COLUMBIA, SC 29202</b> |
|---|--|

|  |         |                     |         |
|--|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip  | Country | Zip                 | Country |



08242007 Chg-P CR2E034 (12/06)

|   |  |  |
|---|--|--|
| 4. FEI Number<br><b>57-0144607</b>                        |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75</b> Additional Fee Required                  |

|  |  |  |  |
|--|--|--|--|
| 6. Name and Address of Current Registered Agent  |  | 7. Name and Address of New Registered Agent        |  |
| <b>CHIEF FINANCIAL OFFICER</b><br><b>P O BOX 6200 (32314-6200)</b><br><b>200 E. GAINES ST</b><br><b>TALLAHASSEE, FL 32399-0000</b> |  | Name   |  |
|  |  | Street Address (P.O. Box Number is Not Acceptable) |  |
|  |  | City   |  |
|  |  | <b>FL</b> Zip Code                                 |  |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|  |   |  |
|--|---|--|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>Due by September 14, 2007</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
|--|---|--|

| 10. OFFICERS AND DIRECTORS                         |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>VSAG</b><br><b>ROTH, SUSAN N</b><br><b>1 FOUNTAIN SQUARE</b><br><b>CHATTANOOGA, TN 37402</b> <input checked="" type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <b>V/S</b><br><b>Susan N. Roth</b><br><b>1 Fountain Square</b><br><b>Chattanooga, TN 37402</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>D</b><br><b>WATJEN, THOMAS R</b><br><b>1 FOUNTAIN SQUARE</b><br><b>CHATTANOOGA, TN 29202</b> <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>PCE</b><br><b>HORN, RANDALL C</b><br><b>1200 COLONIAL LIFE BLVD.,</b><br><b>COLUMBIA, SC 29210</b> <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>D</b><br><b>ZUBRETSKY, JOSEPH M</b><br><b>1 FOUNTAIN SQUARE</b><br><b>CHATTANOOGA, TN 37402</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Susan N. Roth **VP, Transactions, SEC & Corp. Secretary** **8/24/07** **423.294.8913**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40131119

#807701

Colonial Life & Accident Insurance Company

**OFFICERS**

**Randall C. Horn**

President and Chief Executive Officer  
1200 Colonial Life Boulevard  
Columbia, SC 29210

**Thomas R. Watjen**

Chairman  
1 Fountain Square  
Chattanooga, TN 37402

**Charles L. Glick**

Executive Vice President and General Counsel  
1 Fountain Square  
Chattanooga, TN 37402

**Robert O. Best**

Executive Vice President, Service Operations and Chief Information Officer  
1 Fountain Square  
Chattanooga, TN 37402

**Robert C. Greving**

Executive Vice President and Chief Financial Officer  
1 Fountain Square  
Chattanooga, TN 37402

**Kevin P. McCarthy**

Executive Vice President, Risk Operations  
2211 Congress Street  
Portland, ME 04122

**Joseph R. Foley**

Senior Vice President and Chief Marketing Officer  
2211 Congress Street  
Portland, ME 04122

**Kevin A. McMahon**

Vice President and Corporate Treasurer  
2211 Congress Street  
Portland, ME 04122

**Linda L. Bessman**

Assistant Vice President and Assistant Treasurer  
1 Fountain Square  
Chattanooga, TN 37402

**Susan N. Roth**

Vice President, Transactions, SEC & Corporate Secretary  
1 Fountain Square  
Chattanooga, TN 37402

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**Colonial Life & Accident Insurance Company**

**OFFICERS (Continued)**

**Vicki W. Corbett**

Vice President, Controller  
1 Fountain Square  
Chattanooga, TN 37402

**Lonnie A. Etheridge**

Vice President, Chief Actuary and Appointed Actuary  
1200 Colonial Boulevard  
Columbia, SC 29210

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