2008 FOR PROFIT CORPORATION

FILED Jan 22, 2008 8:00 am Secretary of State 01-22-2008 90043 034 ***150.00

	ANNUAL	REPORT	
DOCUMENT #	# 807701		

Pincipal Place of Business Mailing Address P.O. Box 1365 COLUMBIA, SC 29210 COLUMBI	1. Entity Name COLONIA		ACCIDENT INSU	IRANCE COMPANY	′				01 22 2000	, , , , , , , , , , , , , , , , , , ,		.00
1200 COLUMBIA \$C 29210	Principal Place	e of Business	3	Mailing Address								
Suite, Apt. #, etc.	1200 COLONIAL LIFE BLVD. P.O. BO			P.O. BOX 1365	2							
Cay & State	2. Principal Pl	lace of Busin	ess - No P.O. Box #	3. Mailing Address								
Zip	Suite, Apt. #, etc.			Suite, Apt. #, etc.			01082008	Chg-P	CR2E	034 (12/06)		
S. Cerricas of Status Desired Fee Required Fe	City & State	e		City & State							·	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHAS SEE, FL. 32399-0000 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Tam familiar with and accept the obligations of registered agent. SIGNATURE Symmatric Florida	Zip		Country	Zip	Coun	try					Fee Require	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GANNES ST TALLAHASSEE, FL. 32399-0000 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE Symath Special Content of Programs of Program		6. Name	and Address of Current	Registered Agent				7. Name and	Address of New	Registered	Agent	
Since Address (P.O. Box Number is Not Acceptable)	CHIEF FIN	IANCIAL)EEICED			Name						
City	P O BOX 6200 (32314-6200)				Street Address (P.O. Box Number is Not Acceptable)							
THE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS INUE FOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ITILE OFFICER	TALLAHAS	SSEE, FL	32399-0000			City					Zin Code	e
TILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 1, 2008 Fee will be \$550.00 Part of May 2, 2008 Part of May 1, 2008 Part of May 2, 2008 P			 								<u>- l</u> _	
Superaure: Typed or or interd name of registered agent and steel a pockcase. (NOTE: Registered Agent signature recursed when referation)				or the purpose of changing i	its register	ed office or	register	ed agent, or bo	th, in the State of F	lorida. I am	familiar with,	and accept
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.	SIGNATURE_	Signature, typed	or printed name of registered agent	and title if applicable. (No	DTE: Registeré	d Agent signatur	re required	when reinstating)		DATE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET	FIL After Ma	E NOW!!! ay 1, 200	FEE IS \$150.00 8 Fee will be \$550.									
NAME STREET ADDRESS CITY-ST-2P CHATTANOOGA, TN 37402 TITLE WATJEN, THOMAS R STREET ADDRESS CITY-ST-2P CHATTANOOGA, TN 29202 TITLE PCE HORN, RANDALL C STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-2P TIT	10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OF	FICERS AN	D DIRECTOR:	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	NAME STREET ADDRESS	ROTH, SU	AIN SQUARE	☐ Delete	nam Stre	E ET ADDRESS		- -		ES	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP COLUMBIA, SC 29210 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	NAME STREET ADDRESS	WATJEN, 1 FOUNT	AIN SQUARE	☐ Delete	nam Stre	E ET ADDRESS					□ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS	NAME STREET ADDRESS	HORN, R. 1200 COL	ONIAL LIFE BLVD.,	☐ Delete	NAM STRE	EET ADORESS					☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE Delete NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	NAME STREET ADDRESS			☐ Delete	NAM STRE	ET ADDRESS					□ Change	Addition
NAME STREET ADDRESS NAME STREET ADDRESS	NAME STREET ADDRESS			☐ Delete	NAM STRE	EET ADDRESS					☐ Change	☐ Addition
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information	NAME STREET ADDRESS CITY - ST - ZIP				NAM STRE CITY	E ADDRESS -ST-ZIP				1.5		

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.

Susan N. Roth, VP, Transactions, SEC & Corp. Secretary 1/18/08 423.294.8913

ATTACHMENT # 40006341

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

Susan N. Roth

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

Vicki W. Corbett

Vice President, Controller 1 Fountain Square Chattanooga, TN 37402 ATTACHMENT

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Colonial Life & Accident Insurance Company

OFFICERS (Continued)

Lonnie A. Etheridge Vice President, Chief Actuary and Appointed Actuary 1200 Colonial Boulevard Columbia, SC 29210 ATTACHMENT

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Colonial Life & Accident Insurance Company

DIRECTORS

Thomas R. Watjen

1 Fountain Square Chattanooga, TN 37402

Charles L. Glick

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Robert O. Best

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Kevin P. McCarthy

2211 Congress Street Portland, ME 04122

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