



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90043 034 ***150.00

DOCUMENT # 807701 1. Entity Name COLONIAL LIFE & ACCIDENT INSURANCE COMPANY					
Principal Place of Business 1200 COLONIAL LIFE BLVD. COLUMBIA, SC 29210			Mailing Address P.O. BOX 1365 COLUMBIA, SC 29202		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 57-0144607	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS ROTH, SUSAN N 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED FOR ADDITIONS/CHANGES <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WATJEN, THOMAS R 1 FOUNTAIN SQUARE CHATTANOOGA, TN 29202 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCE HORN, RANDALL C 1200 COLONIAL LIFE BLVD., COLUMBIA, SC 29210 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 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 1/18/08 423.294.8913					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40006341
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

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

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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

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DIRECTORS

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Chattanooga, TN 37402

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