

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809871

FILED
Jan 14, 2011
Secretary of State

Entity Name: RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

4100 OKEMOS ROAD
OKEMOS, MI 48864 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30381
LANSING, MI 48909 US

New Mailing Address:

FEI Number: 47-0397286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: FLESZAR, THOMAS J DDS, MS
Address: 4100 OKEMOS RD
City-St-Zip: OKEMOS, MI 48864

Title: TRES
Name: CZELADA, LAURA L CPA
Address: 4100 OKEMOS RD
City-St-Zip: OKEMOS, MI 48864

Title: VP
Name: GROAT, JONATHAN S
Address: 4100 OKEMOS RD
City-St-Zip: OKEMOS, MI 48864

Title: VP
Name: JACOBSON, JED J DDS, MS
Address: 4100 OKEMOS RD
City-St-Zip: OKEMOS, MI 48864

Title: SEC
Name: ZOBECK, EDWARD J
Address: 4100 OKEMOS RD.
City-St-Zip: OKEMOS, MI 48864

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: THOMAS J. FLESZAR, DDS. MS

PCEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date