

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809871

FILED
Apr 23, 2012
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:

1405 W. COUNTY LIKE ROAD, SUITE C
GREENWOOD, IN 46142 US

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: MULLIGAN, ROBERT P
Address: PO BOX 30381
City-St-Zip: LANSING, MI 48909

Title: TRES
Name: CZELADA, LAURA L CPA
Address: PO BOX 30381
City-St-Zip: LANSING, MI 48909

Title: VPGC
Name: GROAT, JONATHAN S
Address: PO BOX 30381
City-St-Zip: LANSING, MI 48909

Title: SVP
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

Title: SEC
Name: ZOBECK, EDWARD J
Address: PO BOX 30381
City-St-Zip: LANSING, MI 48909

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: JONATHAN GROAT

VPGC

04/23/2012

Electronic Signature of Signing Officer or Director

Date