2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#813744

Entity Name: SUNAMERICA LIFE INSURANCE COMPANY

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 SUNAMERICA CENTER 37TH FLOOR LOS ANGELES, CA 90067 **Current Mailing Address: New Mailing Address:** 1 SUNAMERCIA CENTER 37TH FLOOR LOS ANGELES, CA 90067 FEI Number: 52-0502540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCFO () Delete Title: () Change () Addition Name: WINTROB, JAY S Name: 1 SUNAMERICA CENTER Address: Address: City-St-Zip: LOS ANGELES, CA 900676022 City-St-Zip: DSVP Title: Title: () Delete () Change () Addition Name: GILLIS, N. SCOTT Name: 1 SUNAMERICA CENTER Address: Address: LOS ANGELES, CA 900676022 City-St-Zip: City-St-Zip: Title: Title: DP () Delete () Change () Addition GREER, JANA W Name: Name: 1 SUNAMERICA CENTER 37TH Address: Address: LOS ANGELES, CA 900676022 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition PUZON, VIRGINIA N Name: Name: Address: 1 SUNAMERICA CENTER Address: City-St-Zip: LOS ANGELES, CA 900676022 City-St-Zip: Title: Title: () Delete () Change () Addition NIXON, CHRISTINE A Name: Name: 1 SUNAMERICA CENTER Address: Address: City-St-Zip: LOS ANGELES, CA 900676022 City-St-Zip: Title: () Delete Title: () Change () Addition POLAKOV, STEWART R Name: Name: 1 SUNAMERICA CENTER Address: Address: City-St-Zip: City-St-Zip: LOS ANGELES, CA 900676022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA N. PUZON AS 03/02/2009