

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819868

FILED
Apr 27, 2010
Secretary of State

Entity Name: COLONIAL PENN LIFE INSURANCE COMPANY

Current Principal Place of Business:

399 MARKET ST
PHILADELPHIA, PA 19181 US

New Principal Place of Business:

Current Mailing Address:

11815 N. PENNSYLVANIA ST.
CARMEL, IN 46032

New Mailing Address:

11825 N. PENNSYLVANIA STREET
CARMEL, IN 46032

FEI Number: 23-1628836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARSTEAD, GREGORY R
Address: 39 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19181

Title: D
Name: BARTA, THOMAS D
Address: 11825 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: S
Name: KINDIG, KARL W
Address: 11815 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: T
Name: GALOVIC, SCOTT L
Address: 11815 N PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

Title: D
Name: PERRY, SCOTT R
Address: 600 WEST CHICAGO AVENUE
City-St-Zip: CHICAGO, IL 606542800

Title: D
Name: BONACH, EDWARD J
Address: 11815 N. PENNSYLVANIA STREET
City-St-Zip: CARMEL, IN 46032

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: KARL W KINDIG

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date