

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825197

FILED  
Mar 18, 2011  
Secretary of State

**Entity Name:** BENEFICIAL LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

150 SOCIAL HALL AVE  
SUITE 500  
SALT LAKE CITY, UT 841450654 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 45654  
SALT LAKE CITY, UT 841450654 US

**New Mailing Address:**

**FEI Number:** 87-0115120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BROWN, THOMAS KIRBY JR  
Address: 55 NORTH 300 WEST, SUITE 800  
City-St-Zip: SALT LAKE CITY,, UT 84180

Title: VPS  
Name: PEARCE, JOHN D  
Address: 55 NORTH 300 WEST, SUITE 800  
City-St-Zip: SALT LAKE CITY, UT 84180

Title: CFOT  
Name: HANCOCK, DOUGLAS R  
Address: 150 SOCIAL HALL AVENUE  
City-St-Zip: SALT LAKE CITY, UT 84145

Title: VP  
Name: JENKINS, HARDI K  
Address: 150 SOCIAL HALL AVENUE  
City-St-Zip: SALT LAKE CITY, UT 84145

Title: VP  
Name: VANCE, SETH W  
Address: 150 SOCIAL HALL AVENUE  
City-St-Zip: SALT LAKE CITY, UT 84145

Title: D  
Name: WILLES, MARK H  
Address: 55 NORTH 300 WEST, SUITE 800  
City-St-Zip: SALT LAKE CITY, UT 84180

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: DOUGLAS R HANCOCK

CFOT

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date