

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825197

FILED
Mar 29, 2012
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:

55 NORTH 300 WEST
SUITE 375
SALT LAKE CITY, UT 84101 US

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 375
City-St-Zip: SALT LAKE CITY, UT 84101

Title: CFOT
Name: HANCOCK, DOUGLAS R
Address: 55 NORTH 300 WEST, SUITE 375
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VP
Name: RIPPLINGER, J CARY
Address: 55 NORTH 300 WEST, SUITE 375
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VP
Name: VANCE, SETH W
Address: 55 NORTH 300 WEST, SUITE 800
City-St-Zip: SALT LAKE CITY, UT 84180

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

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date