2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# 837343

Entity Name: STANDARD LIFE AND ACCIDENT INSURANCE COMPANY

Current Principal Place of Business:

ONE MOODY PLAZA
GALVESTON, TX 77550 US

New Principal Place of Business:

Current Mailing Address:

ONE MOODY PLAZA
GALVESTON, TX 77550 US

New Mailing Address:

FEI Number: 73-0994234 **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: CP
Name: FERDINANDTSEN, GEORGE RICHARD
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

Title: D
Name: WELCH, RONALD J
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

Title: ST
Name: FLIPPIN, J. MARK
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

Title: CFO
Name: DUNN, JOHN J
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

Title: VPC
Name: CARLTON, WILLIAM F
Address: ONE MOODY PLAZA
City-St-Zip: GALVESTON, TX 77550

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: WILLIAM F CARLTON VPC 03/27/2012

Electronic Signature of Signing Officer or Director Date