

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838529

FILED
Apr 27, 2011
Secretary of State

Entity Name: SAGICOR LIFE INSURANCE COMPANY

Current Principal Place of Business:

4343 N. SCOTTSDALE RD.
SUITE 300
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52121
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 74-1915841

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: P
Name: MILLER, DODRIDGE D
Address: 4343 NORTH SCOTTSDALE ROAD SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VS
Name: OSBORNE, SANDRA K
Address: 4343 NORTH SCOTTSDALE ROAD SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85251

Title: COO
Name: CATMULL, BART F
Address: 4343 N. SCOTTSDALE RD., STE 300
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VD
Name: GAFFNEY, BERNARD R
Address: 4343 N. SCOTTSDALE RD., STE 300
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VP
Name: WEISKIRCHER, JAMES R
Address: 4343 NORTH SCOTTSDALE ROAD SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VP
Name: STICKER, MICHAEL P
Address: 4343 N SCOTTSDALE RD, STE 300
City-St-Zip: SCOTTSDALE, AZ 85251

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: BART F. CATMULL

COO

04/27/2011

Electronic Signature of Signing Officer or Director

Date