

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846388

FILED
Feb 26, 2011
Secretary of State

Entity Name: LONGEVITY INSURANCE COMPANY

Current Principal Place of Business:

1585 BROADWAY, 4TH FLOOR
C/O MORGAN STANLEY & CO. INCORP
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

5801 SW 6TH STREET
SE2 FBO LONGEVITY INS CO., ATTN. B. FOX
TOPEKA, KS 666360001 US

New Mailing Address:

FEI Number: 75-1222043 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: LONG, CAITLIN F
Address: 1585 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: VP
Name: BRONSNICK, ETHAN D
Address: 1585 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: GC
Name: RYAN, WILLIAM E III
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: CIO
Name: PARK, DANIEL B
Address: 750 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10015 US

Title: SEC
Name: SAKEMI, SACHIYO
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: C
Name: CHANG, JIN S
Address: 1585 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

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: CAITLIN F. LONG

P

02/26/2011

Electronic Signature of Signing Officer or Director

_____ Date