

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846539

FILED
Apr 13, 2009
Secretary of State

Entity Name: ANNUITY & LIFE REASSURANCE AMERICA, INC.

Current Principal Place of Business:

3/O ROBINSON & COLE LLP
280 TRUMBULL STREET
HARTFORD, CT 06103 US

New Principal Place of Business:

C/O LOW & CHILDERS, P.C.
2999 NORTH 44TH STREET
PHOENIX, AZ 85018 US

Current Mailing Address:

1805 MONUMENT AVENUE
SUITE 201
RICHMOND, VA 23220 US

New Mailing Address:

FEI Number: 41-0880965 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WALKER, PHILIP G CEO
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220

Title: O () Delete
Name: FESTOG, CHRIS VP, FIN
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220

Title: O () Delete
Name: ROPER, JULIA PRES
Address: 500 LAKE COOK ROAD, SUITE 350
City-St-Zip: DEERFIELD, IL 60015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WALKER, PHILIP G CEO
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220

Title: MR (X) Change () Addition
Name: HUNT, ROBERT J VP
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220

Title: MRS (X) Change () Addition
Name: ROPER, JULIA PRES
Address: 83 WEST MAIN STREET, SUITE 102
City-St-Zip: LAKE ZURICH, IL 60047

Title: MRS () Change (X) Addition
Name: WHEELER, ALICE K SEC
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIA B. ROPER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date