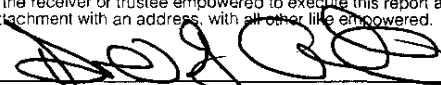


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90016 014 ***150.00

DOCUMENT # 850400 1. Entity Name XL LIFE INSURANCE AND ANNUITY COMPANY					
Principal Place of Business 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173 US			Mailing Address 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 43-1137596	
5. Certificate of Status Desired ☐		Applied For Not Applicable			
01062004 Chg-P CR2E034 (10/03)					
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO/Director ☐ Delete HOHMANN, JIM 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Ben M. Llaneta Jr. 20 N. Martingale Road, Suite 200 Schaumburg IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ☐ Delete MONTGOMERY, DAVID 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/EVP ☐ Change ☒ Addition Stephen E Cernich 20 N Martingale Rd, Suite 200 Schaumburg IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☒ Delete HNAT, FRED 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary /SVP ☐ Change ☒ Addition Castano, David G. 20 N. Martingale Road, Ste 200 Schaumburg IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☐ Delete HARMS, STEVEN R 20 N. MARTINDALE RD., SUITE 200 SCHAUMBURG, IL 60173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP ☐ Change ☒ Addition Steven D Powell 20 N Martingale Road Suite 200 Schaumburg IL 60173	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Robert Lusardi 1221 Avenue of The Americas New York, NY 10020	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete 		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Christopher V Greetham One Bermudiana Road Hamilton, Bermuda	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			1-22-04 8415175207		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVID G. CASTANO			Date Daytime Phone #		