

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90151 049 ***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		Zip	
Country		Country		4. FEI Number 43-1137596	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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, 2005 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 HOHMANN, JIM 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MONTGOMERY, DAVID 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLANETA, BEN M JR 20 N MARTINGALE ROAD, SUITE 200 SCHAUMBURG, IL 60173	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARMS, STEVEN R 20 N. MARTINDALE RD., SUITE 200 SCHAUMBURG, IL 60173	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CERNICH, STEPHEN E 20 N MARTINGALE RD, SUITE 200 SCHAUMBURG, IL 60173	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SSVP CASTANO, DAVID G 20 N MARTINGALE ROAD, SUITE 200 SCHAUMBURG, IL 60173	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Beardsley, Frank G. 20 N. Martingale Road, Ste. 200 Schaumburg, IL 60173	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Actuary/D Montgomery, David B. 20 N. Martingale Road, Ste. 200 Schaumburg, IL 60173	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/D/CFO/Senior Edwards, Scott W. 20 N. Martingale Road, Ste. 200 Schaumburg, IL 60173	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/Controller Harms, Steven R. 20 N. Martingale Road, Ste. 200 Schaumburg, IL 60173	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Managing Director/D Cernich, Stephen E. 20 N. Martingale Road, Ste. 200 Schaumburg, IL 60173	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior V/S/D/General Counsel Castano, David G. 20 N. Martingale Road, Ste. 200 Schaumburg, IL 60173	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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: <u>David G. Castano</u> DAVID G. CASTANO					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4/21/05 Daytime Phone # 800-394-3909					

Block 11 continued

ATTACHMENT
#86840

40067052

Chief Investment Officer
Silverstein, Mark K.
20 N. Martingale Road, Ste. 200
Schaumburg, IL 60173

ADDITION

Senior V/Appointed Actuary/D
Powell, Steven D.
20 N. Martingale Road, Ste. 200
Schaumburg, IL 60173

ADDITION

V
McIntyre, Karen T.
20 N. Martingale Road, Ste. 200
Schaumburg, IL 60173

ADDITION

V
Swenson, Timothy L.
20 N. Martingale Road, Ste. 200
Schaumburg, IL 60173

ADDITION

V
Reifenberger, William J.
20 N. Martingale Road, Ste. 200
Schaumburg, IL 60173

ADDITION

D
Giordano, Paul S.
20 N. Martingale Road, Ste. 200
Schaumburg, IL 60173

ADDITION

D
Greetham, Christopher V.
20 N. Martingale Road, Ste. 200
Schaumburg, IL 60173

ADDITION