2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2006 8:00 am
Secretary of State
08-29-2006 90002 028 ***550.00

DOCUMENT # 850400

1. Entity Name
KL LIFE INSURANCE AND ANNUITY COMPANY

40101973

07062006 Chg-P CR2E034 (11/05)

Principal Place of Business	Mailing Address
20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173 US	20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number ~~43-1137596~~ 43-1137396 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 6, 2006

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	PD BEARSLEY, FRANK G 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Giordano, Paul S 20 N. Martingale Road, Suite 200 Schaumburg, IL 60173	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CAD MONTGOMERY, DAVID 20 N MARTINGALE ROAD STE 200 SCHAUMBURG, IL 60173	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Greetham, Christopher V 20 N. Martingale Road, Suite200 Schaumburg, IL 60173	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCSV EDWARDS, SCOTT W 20 N MARTINGALE ROAD, SUITE 200 SCHAUMBURG, IL 60173	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Senior V/Appointed Actuary/D Powell, Steven D 20 N. Martingale Road, Suite 200 Schaumburg, IL 60173	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCT HARMS, STEVEN R 20 N. MARTINDALE RD., SUITE 200 SCHAUMBURG, IL 60173	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D McIntyre, Karen T 20 N. Martingale Road, Suite 200 Schaumburg, IL 60173	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SMDD CERNICH, STEPHEN E 20 N MARTINGALE RD, SUITE 200 SCHAUMBURG, IL 60173	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D Swenson, Timothy L 20 N. Martingale Road, Suite 200 Schaumburg, IL 60173	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVSD CASTANO, DAVID G 20 N MARTINGALE ROAD, SUITE 200 SCHAUMBURG, IL 60173	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/Controller/T/D Edmark, Kurt J 20 N. Martingale Road, Suite 200 Schaumburg, IL 60173	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: David G. Castano 8/25/06 800-394-3909
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

40101973

ATTACHMENT #850400

XL LIFE INSURANCE AND ANNUITY COMPANY
2006 FOR PROFIT CORPORATION ANNUAL REPORT

BLOCK 11 continued

Title:	D
Name:	Sussman, Daniel
Street Address:	20 N. Martingale Road, Ste 200
City-St-Zip:	Schaumburg, IL 60173