

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852933

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE BALTIMORE LIFE INSURANCE COMPANY

Current Principal Place of Business:

10075 RED RUN BLVD.
OWINGS MILLS, MD 211176050

New Principal Place of Business:

Current Mailing Address:

10075 RED RUN BLVD.
OWINGS MILLS, MD 211176050

New Mailing Address:

FEI Number: 52-0236900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMISSIONER OF INSURANCE
LARSON BUILDING
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: CEO
Name: FICCA, DAVID K
Address: 10075 RED RUN BLVD
City-St-Zip: OWINGS MILLS, MD 21117

Title: TREA
Name: CRANSTON, THOMAS R
Address: 10075 RED RUN BLVD.
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP
Name: DUFF, JANICE A
Address: 10075 RED RUN BOULEVARD
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP
Name: PATTERSON, JOHN J
Address: 10075 RED RUN BLVD.
City-St-Zip: OWINGS MILLS, MD 21117

Title: SEC
Name: ROJAS, HAROLD
Address: 10075 RED RUN BLVD.
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP
Name: KING, TIFFANY T
Address: 10075 RED RUN BOULEVARD
City-St-Zip: OWINGS MILLS, MD 21117

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: TIFFANY T. KING

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date