

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004065

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** SETTLERS LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

2 EAST GILMAN STREET  
MADISON, WI 53703 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1031  
MADISON, WI 537011031 US

**New Mailing Address:**

P.O. BOX 1191  
MADISON, WI 537011191 US

**FEI Number:** 47-0648948

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LARSON, JOHN D  
Address: 2 EAST GILMAN STREET  
City-St-Zip: MADISON, WI 53703 US

Title: PRES  
Name: LOWE, MICHAEL W  
Address: 1969 LEE HIGHWAY  
City-St-Zip: BRISTOL, VA 24201 US

Title: VP/T  
Name: MUCCI, ROBERT A  
Address: 2 EAST GILMAN STREET  
City-St-Zip: MADISON, WI 53703 US

Title: VP  
Name: SOLVERUD, MARK L  
Address: 2 EAST GILMAN STREET  
City-St-Zip: MADISON, WI 53703 US

Title: SEC  
Name: KLICZAK, SHERRI A  
Address: 2 EAST GILMAN STREET  
City-St-Zip: MADISON, WI 53703 US

Title: CFO  
Name: HOGAN, BRIAN J  
Address: 2 EAST GILMAN STREET  
City-St-Zip: MADISON, WI 53703 US

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: BRIAN J HOGAN

CFO

02/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date