

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: SKANDIA AMERICA CORPORATION

Current Principal Place of Business:

2 CORPORATE DRIVE
SUITE 144
SHELTON, CT 06484

New Principal Place of Business:

200 CLARENDON ST
53RD FL
BOSTON, MA 02116 US

Current Mailing Address:

200 CLARENDON STREET
53RD FLOOR
BOSTON, MA 02116

New Mailing Address:

200 CLARENDON STREET
53RD FLOOR
BOSTON, MA 02116 US

FEI Number: 13-2917343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: FORD, NOEL
Address: SGF MARKETING LTD, 6-8 HARCOURT RD
City-St-Zip: DUBLIN, IRELAND 2, OC 12345 OC

Title: DIR
Name: HEPBURN, STEPHANIE
Address: SKANDIA INVESTMENT GRP, 2 LAMBETH HILL
City-St-Zip: LONDON EC4V4SL, UK, OC 12345 OC

Title: CS
Name: GORDON, NANCY P
Address: 8890 SOUTHWEST 78TH PLACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: WILLIAMS, ROB
Address: SKANDIA INVESTMENT GRP, 2 LAMBETH HILL
City-St-Zip: LONDON EC4V4SL, OC 12345 OC

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: NANCY P GORDON

CS

04/07/2010

Electronic Signature of Signing Officer or Director

Date