

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004524

FILED
Apr 04, 2012
Secretary of State

Entity Name: OPPENHEIMER LIFE AGENCY, LTD, INC.

Current Principal Place of Business:

125 BROAD STREET
13TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

125 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

125 BROAD STREET
16TH FLOOR
NEW YORK, NY 10004

FEI Number: 13-2886227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: LOWENTHAL, ALBERT G
Address: 125 BROAD STREET 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P
Name: DOBSON, JOANN
Address: 125 BROAD STREET 13TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: MCNAMARA, DENNIS P
Address: 125 BROAD STREET 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: T
Name: ALFANO, JEFFREY
Address: 125 BROAD STREET 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: D
Name: ROBERTS, ELAINE
Address: 125 BROAD STREET 16TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: DENNIS MCNAMARA

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date