

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002231

FILED
Apr 22, 2011
Secretary of State

Entity Name: P.J. ROBB VARIABLE CORP.

Current Principal Place of Business:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112

New Principal Place of Business:

5865 RIDGEWAY CENTER PARKWAY
SUITE 200
MEMPHIS, TN 38120

Current Mailing Address:

4250 CRUMS MILL ROAD
HARRISBURG, PA 17112

New Mailing Address:

FEI Number: 62-1592808 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRISON, BRUCE
Address: 6075 POPLAR AVENUE, SUITE 124
City-St-Zip: MEMPHIS, TN 38119

Title: D
Name: HOWARD, JOHN
Address: 105 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

Title: DCCO
Name: ROCK, PETER
Address: 200 DRYDEN ROAD
City-St-Zip: DRESHER, PA 19025

Title: VP
Name: FOLMER, MICHAEL
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17112

Title: CFO
Name: DARYL, BLACK
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17112

Title: S
Name: SCHUYLER, JOHN
Address: 4250 CRUMS MILL ROAD
City-St-Zip: HARRISBURG, PA 17112

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: MICHAEL FOLMER

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date