

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004485

FILED
Mar 08, 2011
Secretary of State

Entity Name: SENTINEL SECURITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

2121 S STATE ST
SALT LAKE CITY, UT 84115

New Principal Place of Business:

Current Mailing Address:

PO BOX 65478
SALT LAKE CITY, UT 84165

New Mailing Address:

FEI Number: 87-0207762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399 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: BARTLETT, THOMAS
Address: 2121 S STATE ST
City-St-Zip: SALT LAKE CITY, UT 84115

Title: VCP
Name: TATE, EARL L
Address: 2121 S STATE ST
City-St-Zip: SALT LAKE CITY, UT 84115

Title: DS
Name: GRIMM, EDWARD M
Address: 2121 S STATE ST
City-St-Zip: SALT LAKE CITY, UT 84115

Title: VPT
Name: ACKER, G. DANIEL
Address: 2121 S STATE ST
City-St-Zip: SALT LAKE CITY, UT 84115

Title: D
Name: LINDQUIST, CHARLES W
Address: 2121 S STATE ST
City-St-Zip: SALT LAKE CITY, UT 84115

Title: D
Name: WING, LENARD A
Address: 118 E MAIN ST
City-St-Zip: LEHI, UT 84043

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: G. DANIEL ACKER

VPT

03/08/2011

Electronic Signature of Signing Officer or Director

Date