

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F95000002671

1. Entity Name
AMERICOM LIFE & ANNUITY INSURANCE COMPANY



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 22 AM 9:42

Principal Place of Business
1001 FLEET STREET
BALTIMORE, MD 21202 US

Mailing Address
1001 FLEET STREET
BALTIMORE, MD 21202

REINSTATEMENT 05



2. Principal Place of Business

3. Mailing Address
1001 Fleet St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10122005 REIN-P CR2E098 (6/04)

City & State

City & State
Baltimore, MD

4. FEI Number
76-0102023

Applied For
Not Applicable

Zip

Country

Zip

Country

21202

US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee FL Zip Code 32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12/19/05
DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
BARKER, GUY
1001 FLEET STREET
BALTIMORE, MD 21202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPC
PARKER, BRUCE G
1001 FLEET STREET
BALTIMORE, MD 21202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
VARVARIS, JOHN M
1001 FLEET STREET
BALTIMORE, MD 21202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
O'BRIEN, MICHAEL J
1001 FLEET STREET
BALTIMORE, MD 21202 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CA
PERREAULT, MICHEL G
1001 FLEET STREET
BALTIMORE, MD 21202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BUCHANAN, WILLIAM
1001 FLEET STREET
BALTIMORE, MD 21202 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P/CEO
700062685397
01/04/06--01062--007 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/CFO
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP/GC/S
McGrath, Michael A.
1001 Fleet St.
Baltimore, MD 21202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/CA
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/SVP/COO
Lumby, Victor
1001 Fleet St.
Baltimore, MD 21202 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Jeff IV

Date

410-895-0093

Daytime Phone #

2005 FOR PROFIT CORPORATION REINSTATEMENT

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Americom Life & Annuity Insurance Company
1001 Fleet St.
Baltimore, MD 21202

Blocks 10 & 11 continuation

Additional Officers and Directors

AVP/AS
Jett, Robert S. III
1001 Fleet St.
Baltimore, MD 21202

AS
Pirolli, Margherita
1001 Fleet St.
Baltimore, MD 21202