

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006532

FILED
Feb 23, 2009
Secretary of State

Entity Name: SYMETRA INVESTMENT SERVICES, INC.

Current Principal Place of Business:

777 108TH AVE NE, SUITE 1200
BELLEVUE, WA 980045135

New Principal Place of Business:

Current Mailing Address:

777 108TH AVE NE, SUITE 1200
BELLEVUE, WA 980045135

New Mailing Address:

FEI Number: 91-1354455

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: D () Delete
Name: CLOSE, ALLYN
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 980045135

Title: VP () Delete
Name: SALISBURY, JOANNE M
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 980045135

Title: P () Delete
Name: BURGESS, BRIDGET
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 980045135

Title: SV () Delete
Name: HARBIN, ROGER F
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 980045135

Title: D () Delete
Name: MCCORMICK, PATRICK
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 980045135

Title: TREA () Delete
Name: GLESSING, LEEANNA
Address: 777 108TH AVE NE, SUITE 1200
City-St-Zip: BELLEVUE, WA 980045135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEEANNA GLESSING

TREA

02/23/2009

Electronic Signature of Signing Officer or Director

Date